

# Florida Department of State

Division of Corporations  
Public Access System

# PO2000006670

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000190396 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

THIS NUMBER

From:

Account Name : EDWARDS & ANGELL  
Account Number : 075410001517  
Phone : (561)833-7700  
Fax Number : (561)655-8719

is still not  
working

SECRETARY OF STATE  
ALABAMAE, FLORIDA

FILED

04 SEP 23 PM 1:01

RECEIVED  
04 SEP 23 AM 11:11

## BASIC AMENDMENT

### INCOMMERCE ENTERPRISES, INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

[Electronic Filing Help](#)

[Corporate Filing](#)

[Public Access Help](#)

Name On  
MM  
9/23/04

((((ID:000190396 3))))

FILED  
04 SEP 23 PM 1:01  
RECEIVED  
SECRETARY OF STATE  
FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

INCOMMERCE ENTERPRISES, INCORPORATED

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is INCommerce Enterprises, Incorporated.

Second: ARTICLE I of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE I. NAME

The name of the corporation shall be Specialty Nutrition Group, Inc."

Third: The foregoing amendment was adopted and approved by Written Consent of Sole Director of the Corporation dated September 27, 2004, and Written Consent of Sole Shareholder of the Corporation dated September 27, 2004, and the number of votes cast was sufficient for approval.

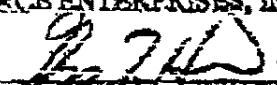
IN WITNESS WHEREON, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 27 day of September, 2004, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

INCOMMERCE ENTERPRISES, INCORPORATED

By:

Name:

Title:

  
G. A. Horn

AM200409231\_P20040923

((((ID:000190396 3))))