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FRANK M. GAFFORD  
ATTORNEY AT LAW  
228 EAST DUVAL STREET  
LAKE CITY, FLORIDA 32055

FRANK M. GAFFORD

April 3, 2002

(386) 752-5468  
FAX (386) 752-3383

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Blue Wave Nutritionals, Inc.

Dear Sir or Madam:

Enclosed please find our Articles of Amendment to be filed in the above referenced corporation changing its name to Azura Specialty Nutrition, Inc. I also include our check in the amount of \$43.75 to cover the cost of filing and providing a certified copy.

Thank you for your attention to this matter.

Yours very truly,

*Suzette Woolsey*

Suzette Woolsey  
Paralegal to  
Frank M. Gafford

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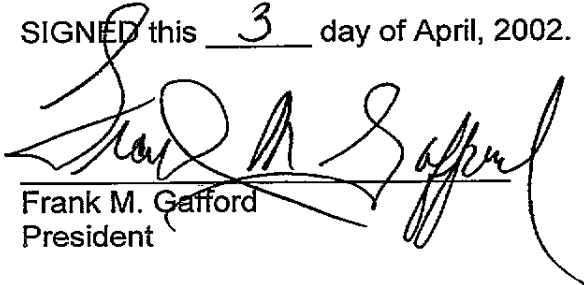
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BLUE WAVE NUTRITIONALS, INC.**

**Document Number PO2000026323**

- FIRST: Article I: The name of this corporation shall be changed from Blue Wave Nutritionals, Inc. to Azura Specialty Nutrition, Inc.
- SECOND: Article IX: The 500 shares of stock initially issued to Frank M. Gafford shall be reissued to Frank M. Gafford from Azura Specialty Nutrition, Inc.
- THIRD: The date of each amendment's adoption is April 1, 2002.
- FOURTH: Adoption of Amendments: The amendments were approved by the shareholders. The number of votes casts for the amendments were sufficient for approval.

SIGNED this 3 day of April, 2002.

  
Frank M. Gafford  
President

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