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EXPLORER'S BOUNTY FOODS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPLORER'S BOUNTY FOODS, INC.
DOCUMENT NUMBER P06000086977**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME: The name of the Corporation is hereby changed to Explorer's Bounty, Inc.

APPROVAL: The name change was adopted by the sole incorporator without shareholder action and shareholder action was not required. The effective date of the name change shall be the date of filing.

IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Amendment this 4th day of August, 2006.



David M. Halpen, as Incorporator

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