

P08783

TRANSMITTAL LETTER

FILED: STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
02 MAY 22 PM 3:21

TO: Amendment Section
Division of Corporations

SUBJECT: Natural Energy Unlimited, Inc
(Name of corporation)

DOCUMENT NUMBER: P08783

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

700005206447--7
-04/09/02--01005--016
*****52.50 *****52.50

Robert L. Ireland, CFO
(Name of person)

The Grove, Inc
(Name of firm/company)

3 Westbrook Corporate Center, Suite 500
(Address)

Westchester IL 60154
(City/state and zip code)

For further information concerning this matter, please call:

Robert L. Ireland at (708) 531-1694 x 3210
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Anna Taylor GAVE

AUTHORIZATION BY PHONE TO

CORRECT date assumed name was adopted

DATE 5/23

DOC. EXAM 75

N/C

V SHEPARD MAY 23 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 2002

ROBERT L. IRELAND, CFO
THE GROVE, INC.
3 WESTBROOK CORPORATE CENTER, STE. 500
WESTCHESTER, IL 60154

SUBJECT: NATURAL ENERGY UNLIMITED, INC.
Ref. Number: P08783

We have received your document for NATURAL ENERGY UNLIMITED, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 802A00022353

Rec'd 5/22



May 20, 2002

Velma Shepard
Corporate Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Letter Number: 802A00022353

Dear Velma,

I have attached the letter you sent to us regarding the amendment of our corporation name.

The Corporate Resolution is enclosed, stating the adoption of the alternative name for the State of Florida.

The Certificate from Louisiana amending our name to The Grove, Inc. is an original, and was just received from the State. I phoned them to request the certificate with a current date, as your letter requests, but they have informed me that they cannot provide that; the date must remain the date of the change to the corporation. If you would like to speak to them regarding this certificate, please feel free to contact Cheryl Luke at 225-925-4704 at the Secretary of State's office for The State of Louisiana.

If you need any further information, please feel free to contact me.

Thank you,

A handwritten signature in black ink that reads 'Anna Taylor'.

Anna Taylor
Banking & Systems Coordinator
Ext. 3209

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 22 PM 3:21

SECTION I
(1-3 MUST BE COMPLETED)

1. Natural Energy Unlimited, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Louisiana (Incorporated under laws of) 3. 01/08/1986 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/1/99


5. The Grove, Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

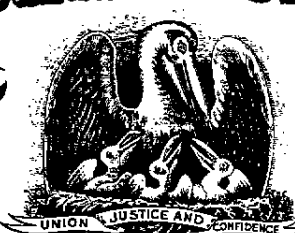
Robert L. Ireland
(Typed or printed name)

3-28-02
(Date)

CFD
(Title)

UNITED STATES OF AMERICA

State of Louisiana



DUPLICATE

Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
a copy of an Amendment to the Articles of Incorporation of
NATURAL ENERGY UNLIMITED, INC.

Domiciled at NEW ORLEANS, LOUISIANA, changing the corporate
name to

THE GROVE, INC.

Was filed and recorded in this Office on October 1, 1999.

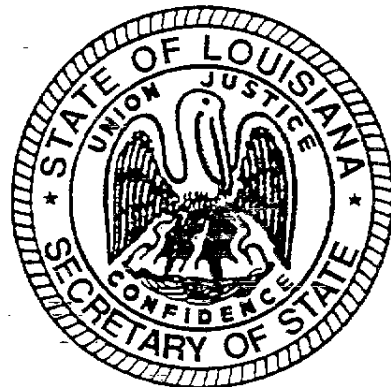
*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

October 1, 1999

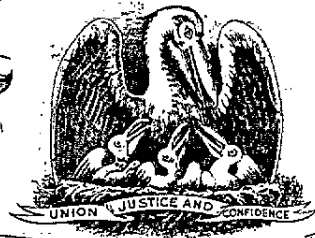
Fox McKeithen

RAS 33368I70D 34844509

Secretary of State



UNITED STATES OF AMERICA
State of Louisiana



Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

THE GROVE, INC.

A LOUISIANA corporation domiciled at NEW ORLEANS,

Filed charter and qualified to do business in this State on
March 27, 1981,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

March 28, 2002

Jox McKeithen



ABA 33368170D
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert L. Ireland, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
The Grove, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Louisiana,

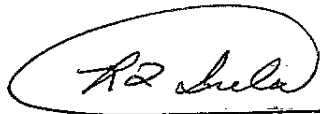
was duly adopted on May 15, 2002

Be it resolved, that The Grove, Inc
(Corporate Name)

organized and existing in the State of Louisiana, hereby adopts the name

The Grove Natural Snacks Inc for use in Florida.

Dated: 5-15-02



Signature of either Chairman, Vice Chairman or any officer

Robert L. Ireland
Type or print name