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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TAMPA BAY NATURAL FOODS, INC.**

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Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of **TAMPA BAY NATURAL FOODS, INC.**, a Florida corporation (the "Corporation").

1. ARTICLE I of the Articles of Incorporation of **TAMPA BAY NATURAL FOODS, INC.** is amended to read as follows:

**ARTICLE I: NAME AND MAILING ADDRESS**

The name of this Corporation is **US NATURAL MANUFACTURING GROUP, INC.**, and its principal office or mailing address is 2180 Calumet Street, Clearwater, Florida 33765.

2. The foregoing amendment was adopted by the Sole Shareholder and Sole Director of this Corporation on March 22, 2010.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on March 22, 2010.

  
**HAKAN JOHANSON, President**

Prepared By:  
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