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CAPITAL CONNECTION, INC.

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SUNBELT NATURA	AL FOODS			
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AMENDMENT TO ARTICLES OF INCORPORATION FOR SUNBELT NATURAL FOODS DISTRIBUTION, INC.

The undersigned incorporator, for the purpose of Amending the Articles of Incorporation of Sunbelt Natural Foods Distribution, Inc. hereby adopts the following Amendment to Articles of Incorporation for the purpose of changing the name of the corporation.

- A. The name of this corporation is SUNBELT NATURAL FOODS DISTRIBUTION, INC.
 - B. Article I of the Articles of Incorporation is amended to read as follows:

Article I

The name of the corporation is

SUNBELT NATURAL FOODS DISTRIBUTORS, INC.

This Amendment to Articles of Incorporation was approved by and executed by Frank McMillan, as the sole original incorporator without shareholder approval on December 10, 2013.

Frank McMillan

State of Florida County of Orange

The foregoing Amendment to Articles of Incorporation was executed and acknowledged before me this 10th day of December, 2013 by Frank McMillan. He is personally known to me.

Notary Public

