

DEC. 28. 2004 3:44PM

FOLEY LARDNER

NO. 4799

P. 1 of 1

P96000046455

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**BASIC AMENDMENT**

**NATIVE SUN NATURAL FOODS, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
NATIVE SUN NATURAL FOODS, INC.  
(Document Number P96000046455)**

This corporation was incorporated on May 28, 1996, under the name NATIVE SUN NATURAL FOODS, INC. Pursuant to Sections 607.1003 and 607.1004, Florida Business Corporation Act, the following Amendment to the corporation's Articles of Incorporation was approved by unanimous written consent of the directors of this corporation as of December 20, 2004, and by written consent of shareholders owning a majority of the voting stock of this corporation on December 20, 2004.

NOW, THEREFORE, the Articles of Amendment of Native Sun Natural Foods, Inc. are as follows:

1. The name of the corporation is Native Sun Natural Foods, Inc. (the "Corporation") and its document number is P96000046455.
2. The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on May 28, 1996, are hereby amended in that the name of the Corporation is changed from Native Sun Natural Foods, Inc. to **EAG HOLDINGS, INC.** To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation, to read EAG Holdings, Inc. in lieu of Native Sun Natural Foods, Inc.
3. The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved and adopted by unanimous written consent of the Board of Directors of the Corporation and by written consent of shareholders owning a majority of the voting stock of the Corporation on December 20, 2004. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, Native Sun Natural Foods, Inc. has caused its duly authorized corporate officer to execute these Articles of Amendment as of this 20 day of December, 2004.

NATIVE SUN NATURAL FOODS, INC.

By:   
Aaron D. Gottlieb, President