

To: FL Dept. of State  
Subject: 000672.53484

From: State of Florida

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**INDUSTRIAL PLASTIC PRODUCTS, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
INDUSTRIAL PLASTIC PRODUCTS, INC.**

**INDUSTRIAL PLASTIC PRODUCTS, INC.**, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on June 12, 2006, amending the Articles of Incorporation:

**RESOLVED**, that Article 1 of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"1.

The name of the Corporation is: THORNE DESIGNS, INC."

**WHEREUPON**, at Miami Lakes Florida, this 12<sup>th</sup> day of June, 2006, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**INDUSTRIAL PLASTIC PRODUCTS, INC.**,  
a Florida corporation

By: 

Veronika Thorne, President

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