

PO1000021421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

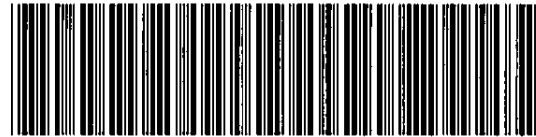
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500139841205

01/09/09--01032--004 **43.75

*name
change
Amend*

RECEIVED
09 JAN -9 PM 1:51
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JAN -9 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/9/09



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 853372 81386A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 9, 2009

ORDER TIME : 10:38 AM

ORDER NO. : 853372-005

CUSTOMER NO: 81386A

DOMESTIC AMENDMENT FILING

NAME: ECOFIBERS, INC.

XXX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ECOFIBERS, INC.

2009 JAN -9 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), **ECPFIBERS, INC.**, a Florida for profit corporation (the "Corporation"), hereby amends its Articles of Incorporation (the "Articles") as follows:

ITEM I
Name

The name of this Corporation is: **ECOFIBERS, INC.**

ITEM II
Amendment

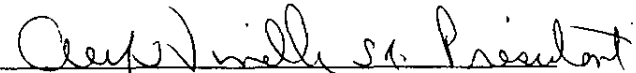
Article I of the Articles is amended to provide as follows:

ARTICLE I
Name

The name of this corporation is: **CAROLINA FIBERS, INC.**

The foregoing Amendment to the Articles was adopted by the unanimous consent of the Corporation's board of directors and shareholders at a joint meeting of the board of directors and shareholders held on December 22, 2008, which consent is sufficient for approval. No shareholder group is entitled to vote separately on the Amendment to the Articles.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment the 22nd day of December, 2008.


ALFRED J. VINCELLI SR.