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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EDIBLE FILM TECHNOLOGIES, INC.**

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SEP 18 2006

Articles of Amendment  
to  
Articles of Incorporation  
of

EDIBLE FILM TECHNOLOGIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P060000102757

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its *Articles of Incorporation*:

**NEW CORPORATE NAME (if changing):**

INNOVATIVE PACKAGING TECHNOLOGIES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted. **(BE SPECIFIC)**

NONE

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

\_\_\_\_\_  
\_\_\_\_\_

(continued)

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