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12-23-2004

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

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DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): MI Plastics, Inc. Individual(s) Association General Partnership Limited Partnership Corporation-State Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: ProPlastix International, Inc. Internal Address: Street Address: 861 N Hercules Avenue City: Clearwater State: Florida Zip: 33765 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Florida Other If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: 03/31/2004

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76/586,955; 76/586,956; 76/586,957 B. Trademark Registration No.(s) Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Daniel R. Frijouf Internal Address: FRIJOUF, RUST & PYLE, P.A. Street Address: 201 East Davis Boulevard Davis Islands Village City: Tampa State: Florida Zip: 33606

6. Total number of applications and registrations involved: 3 7. Total fee (37 CFR 3.41): \$ 90.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number: 06-2120 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Daniel R. Frijouf Signature December 15, 2004 Date Total number of pages including cover sheet, attachments, and document: 3

12/22/2004

BYRNE 00000191 062120 76586955

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Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 003095 FRAME: 0755

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
MI PLASTICS, INC.

MI Plastics, Inc. a corporation organized and existing under the laws of State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

ARTICLE I

Name

The names of this corporation shall be:

ProPlastix International, Inc.

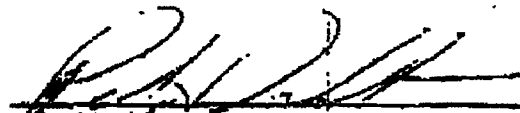
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2. This amendment to the Articles of Incorporation was approved by the sole stockholder and by the Board of Directors of this corporation on the 24th day of March, 2004. The affirmative vote of the sole stockholder was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment of the Articles of Incorporation have been executed by an authorized officer this 24th day of March, 2004:


Print Name: Peter Desoto
Title: CHIEF EXECUTIVE OFFICER (CEO)

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