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DOUBLE U.S. INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**DOUBLE U.S. INC.
Florida Document No. 679227**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Double U.S. Inc. (the "Corporation").
2. Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of five thousand (5,000) shares of common stock and three thousand (3,000) of preferred stock.

Common Stock:

The common stock shall have a par value of \$1.00 per share.

Preferred Stock:

The preferred stock shall have a par value of \$1.00 per share.

The preferred stock shall receive a cumulative dividend at the rate of six and five-tenths percent (6.5%) non-compounding simple interest of the issue price per share per year, pro-rated for any partial year and computed on a 365-day per year basis, payable yearly in cash out of funds legally available for the declaration of dividends.

No cash dividends shall be paid on the common stock unless the current dividend on the preferred stock shall have been paid in full.

In the event of dissolution or liquidation of the Corporation, whether voluntary or involuntary, the holders of preferred stock shall be paid an amount equal to the issue price for each share of preferred stock held, plus any dividend currently due for each share and any assets and funds remaining after such payment will be distributed to the holders of the common stock.

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The Corporation shall issue shares to such persons and at such price (the "Issue Price") as the Directors may direct from time to time.

3. The foregoing Articles of Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and the sole shareholder of the Corporation pursuant to a Unanimous Written Consent on December 30, 2008.

[Signature on following page]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this
30th day of December, 2008.



William Jay Shenkman, President

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