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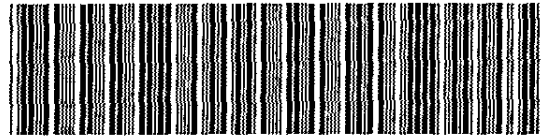
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APR 19 2004
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†LLM IN TAXATION
*BOARD CERTIFIED TAX ATTORNEY

April 16, 2004

OF COUNSEL
DAVID O. MOONEY

Florida Department of State
Division of Corporations
Registrations Department
409 E. Gaines Street
Tallahassee, Florida 32399

Via DHL Overnight Mail
#21228897454


Re: Filing of Amendment to the Articles
of Aquafilm, LLC changing name to
Dunne, LLC; Our File No.: 12882

Dear Sir or Madam:

Enclosed please find our company check in the amount of \$85.00 for the cost of filing the enclosed original Amendment to the Articles of Aquafilm, LLC with attached Resolutions by Written Statement and Consent in Lieu of a Meeting. The \$85.00 includes the \$25.00 filing fee and \$60.00 for two certified copies of the Amendment to be returned to my office in the enclosed, self-addressed, pre-paid DHL overnight envelope.

Thank you for your assistance in this matter. If you have any questions, please give me a call.
I am,

Sincerely,



Cassie E. Felder, Esq.

CEF:jlt
Enclosures

FILED
MAY 10 2004
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

**AMENDMENT TO THE ARTICLES
OF
AQUAFILM, LLC**

WHEREAS, the Articles of Organization for Aquafilm, LLC (the "Company") were originally filed with the approval of the Secretary of State of Florida on the 12th day of December, 2000, in the name of Cast Film Technology, LLC; and

WHEREAS, the Articles of Organization were amended to change the name of the limited liability company to Aquafilm, LLC and to change the management of the limited liability company to a member-managed company with the approval of the Secretary of State of Florida on the 1st day of October, 2001; and

WHEREAS, it is the intention of a majority of the members of the company that the Articles of Organization be amended in accordance with the Amendment to the Articles of Organization hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Organization of the Company hereinafter set forth was approved by all the members of the Company on the 10 day of APRIL, 2004;

NOW, THEREFORE, The Articles of Organization of the Company are hereby amended by deleting in its entirety the present Article I by substituting therefor the following, to wit:

**ARTICLE I
NAME**

The name of the limited liability company to be formed hereunder is Dunne, LLC.

IN WITNESS WHEREOF, this Amendment to the Articles of the Organization is hereby
executed by all the members who hereby approve this Amendment this 13 day of
APRIL, 2004.

WITNESSES:

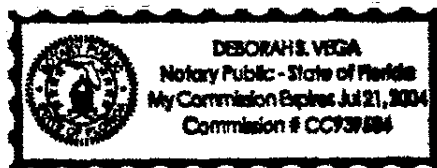
Juan O. Raul

Judy Noya

By:

Angel Oliva, Jr.

Deborah S. Vega
Notary Public



SECRETARY
TILMAN S. S. S. S. S.

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**EXTRACT FROM THE RESOLUTION BY
WRITTEN STATEMENT AND CONSENT
IN LIEU OF A MEETING FOR
AQUAFILM, LLC**

BE IT RESOLVED, that Aquafilm, LLC amends its Articles of Organization to change the name from Aquafilm, LLC to Dunne, LLC;

RESOLVED, further, that Angel Oliva, Jr. be and is hereby authorized, directed, and empowered to sign any and all amendments to the Articles of Aquafilm, LLC;

RESOLVED, further, that Angel Oliva, III be and is hereby authorized, directed, and empowered to issue and sign any and all extracts of the resolutions on behalf of Aquafilm, LLC;

RESOLVED, further, that all previously issued membership certificates numbers 7 through 12 (issued under the name of Cast Film Technology, LLC) shall be cancelled and new certificates bearing the new name of Dunne, LLC shall be issued as follows:

<u>Certificates No.</u>	<u>Issued to</u>	<u>Percentage</u>
13	Angel Oliva, Jr.	24.70%
14	Angel Oliva, III	13.75%
15	John Oliva, Sr.	24.70%
16	John Oliva, Jr.	13.75%
17	James M. Rossman	10.00%
18	Scott P. Schaneville	13.10%

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TALLAHASSEE, FLORIDA


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CERTIFICATE

I, Angel Oliva, III do hereby certify that I am the duly elected Secretary of Dunne, LLC, and that the foregoing resolutions were unanimously adopted by the members of this Company in the Resolutions by Written Statement and Consent in Lieu of a Meeting on April 13, 2004, signed at the office of the Company. These resolutions have not been modified or rescinded, and are still in full force and effect.

Tampa, Florida, this 13 day of April, 2004.


Angel Oliva, III, Secretary

**RESOLUTION BY WRITTEN STATEMENT AND CONSENT
IN LIEU OF A MEETING**

We, the undersigned, being all the members of Aquafilm, LLC, whose original Articles of Organization were filed with, and approved by, the Secretary of State for Florida on the 12th day of December, 2000, and Aquafilm, LLC being the sole shareholder of Aquafilm USA, Inc., whose Articles of Incorporation were filed with, and approved by, the Secretary of the State for North Carolina on the 6th day of September, 2000, hereby make the following resolutions:

RESOLVED THAT:

Aquafilm, LLC amends its Articles of Organization to change the name from Aquafilm, LLC to Dunne, LLC;

RESOLVED THAT:

Aquafilm USA, Inc. amends its Articles of Incorporation to change the name from Aquafilm USA, Inc. to Dunne USA, Inc.

RESOLVED THAT:

Angel Oliva, Jr. be and is hereby authorized, directed, and empowered to sign any and all amendments to the Articles of Aquafilm, LLC

RESOLVED THAT

Angel Oliva, Jr. be and is hereby authorized, directed, and empowered to sign any and all amendments to the Articles of Aquafilm USA, Inc.;

RESOLVED THAT:

Angel Oliva, III be and is hereby authorized, directed, and empowered to issue and sign

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA
OCT 27 11 00 AM '01

any and all extracts of the resolutions on behalf of Aquafilm, LLC;

RESOLVED THAT:

Angel Oliva, III be and is hereby authorized, directed, and empowered to issue and sign any and all extracts of the resolutions on behalf of Aquafilm USA, Inc.;

RESOLVED THAT:

All previously issued membership certificates numbers 7 through 12 (issued under the name of Cast Film Technology, LLC) shall be cancelled and new certificates bearing the new name of Dunne, LLC shall be issued as follows:

<u>Certificates No.</u>	<u>Issued to</u>	<u>Percentage</u>
13	Angel Oliva, Jr.	24.70%
14	Angel Oliva, III	13.75%
15	John Oliva, Sr.	24.70%
16	John Oliva, Jr.	13.75%
17	James M. Rossman	10.00%
18	Scott P. Schaneville	13.10%; and

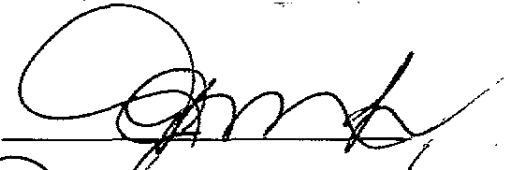
RESOLVED THAT:

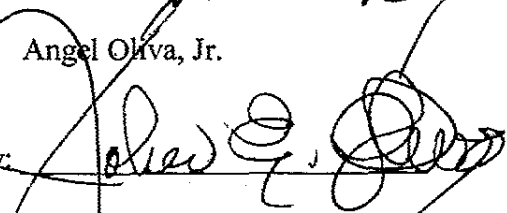
All previously issued stock certificates A through B (issued under the name of Aquafilm USA, Inc.) shall be cancelled and new certificates bearing the new name of Dunne USA, Inc. shall be issued as follows:


<u>Certificate</u>	<u>Issued to</u>	<u>No. of Shares</u>
C	Dunne, LLC	5,000

IN WITNESS WHEREOF, this Resolution by Written Statement and Consent in Lieu of a Meeting of the Members of Aquafilm, LLC, and the shareholder of Aquafilm USA, Inc., is

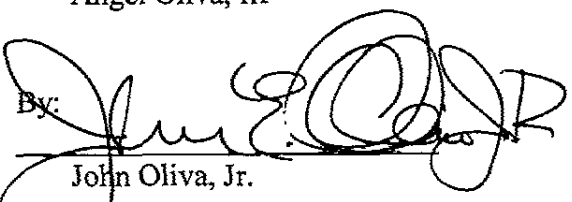
hereby executed by all of the members this 13 day of April, 2004.


By: 
Angel Oliva, Jr.

By: 
John Oliva, Sr.

By: 
James M. Rossman

By: 
Angel Oliva, III

By: 
John Oliva, Jr.

By: 
Scott P. Schaneville

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MAR 16 PM 8:27
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA