

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DODO HOLDING CORP.

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DIVISION OF CORPORATIONS

September 20, 2002

DODO HOLDING CORP.
11430 NORTH KENDALL DRIVE
310
MIAMI, FL 33176US

SUBJECT: DODO HOLDING CORP.
REF: P02000096834

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PLEASE ADD THE PERIOD AFTER "CORP" IN THE SECOND SENTENCE.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000200971
Letter Number: 202A00053792



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 20, 2002

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11430 NORTH KENDALL DRIVE
310
MIAMI, FL 33176US

SUBJECT: DODO HOLDING CORP.
REF: P02000096834

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Darlene Connell
Document Specialist

FAX Aud. #: H02000200971
Letter Number: 802A00053770

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DODO HOLDING CORP.
(Charter No. F02000096834)

H02000200971 8

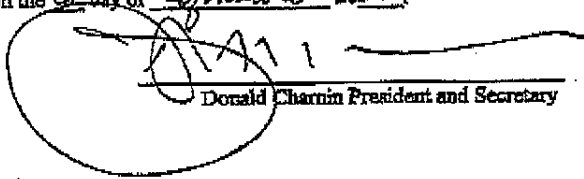
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

By resolution of the shareholders and Directors of the Corporation at a joint meeting held on the 19 day of Sept. 2002, the Articles of Incorporation of DODO HOLDING CORP. is amended to read:

Article I: Name

The Name of this Corporation is DOUBLE DC HOLDING CORP.

IN WITNESS WHEREOF the undersigned officers of the Corporation have executed these ARTICLES OF AMENDMENT on the 20th day of September, 2002.

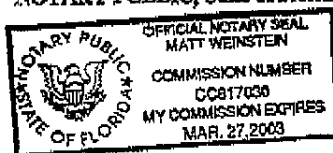

Donald Charnin President and Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Donald Charnin as President and Secretary of the Corporation who, being known by and to me, or who produced the following identification: _____, executed the foregoing Articles of Amendment and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and seal this 20 day of Sept. 2002.


NOTARY PUBLIC, State of Florida



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