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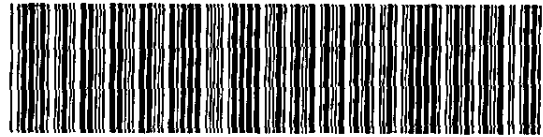
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TALLAHASSEE, FLORIDA

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*Amend & N/C*

T BROWN JAN 18 2005

M. KEITH MARSHALL  
Attorney at Law  
Bank of America Building-Suite 300  
18305 Biscayne Boulevard  
Aventura, FL 33160  
(305) 935-0496; Fax: (305) 935-9542

January 7, 2005

Florida Dept. of State  
Division of Corporations  
Att: New Filings  
P.O. BOX 6327  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation  
of

AVENTURA PACK & SHIP, INC.

Dear Sir or Madam:

Enclosed please find the Amendment to Articles of  
Incorporation for the above corporation.

Also enclosed is our check in the amount of \$35.00 for the  
original and a conformed copy.

A self-addressed envelope is enclosed for your convenience.

Thank you for your usual prompt assistance in this matter.

Very truly yours,

  
M. KEITH MARSHALL

AMENDMENT TO ARTICLES OF INCORPORATION

OF

AVENTURA PACK & SHIP, INC.

FILED  
05 JAN 12 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO §607.1006 FLORIDA GENERAL CORPORATION ACT, the following Articles of the Articles of Incorporation are hereby amended:

ARTICLE I. NAME OF CORPORATION

Article I. The name of the corporation is hereby amended to, and shall hereafter be known as **DOUBLE D PROCESSING, INC.**

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of the number of Directors serving on the initial Board of Directors. The number of Directors of the Corporation may be changed from the number of Directors serving on the initial Board of Directors at any time by affirmative vote of a majority of the stockholders. The number of directors constituting the initial board of Directors shall be one (1) and the name and address of each person who is to serve as a member thereof, is as follows:

NAME

ADDRESS

DANIEL DOUDNIK

18305 Biscayne Boulevard  
Suite 300  
Aventura, Florida 33180

All other provisions of the ARTICLES OF INCORPORATION as originally filed, not inconsistent herewith, shall remain in full force and effect.

The foregoing amendments were adopted by the incorporator without shareholder action, which action was not required on **January 5, 2005**.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7<sup>th</sup> day of January, 2005.

Incorporator:

  
\_\_\_\_\_  
M. KEITH MARSHALL (SEAL)

STATE OF FLORIDA        )  
                                  ) ss  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this 7<sup>th</sup> day of January, 2005, the foregoing Articles of Incorporation were acknowledged before me by M. KEITH MARSHALL.

  
\_\_\_\_\_  
Notary Public

My commission expires:

