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BASIC AMENDMENT

JAD ENTERPRISES CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAD ENTERPRISES CORP.**

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

1. The name of the corporation is **JAD ENTERPRISES CORP.** (the "Corporation").
2. Article I. of the Corporation's Articles of Incorporation is deleted and replaced by new Article I., as follows:
- 3.


ARTICLE I.

The name of the Corporation shall be: **JAD MANAGEMENT CORP.**

3. These Articles of Amendment were adopted and are effective as of the 20th day of May, 2002, by the Written Consent of the Corporation's Sole Shareholder in accordance with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Jose A. Diaz, as President of the Corporation caused these Articles of Amendment to be executed on this 20th of May, 2002.

JAD MANAGEMENT CORP.

By: 
Jose A. Diaz, President