

Jul. 31. 2009 3:05 PM

No. 9010 P. 1/3

PO4000170774

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GT GRANDSTANDS, INC.

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
GT GRANDSTANDS, INC.
A Florida Corporation**

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The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: These Articles of Amendment amend the Articles of Incorporation of GT GRANDSTANDS, INC. (the "Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed with the Florida Department of State on December 20, 2004, and the Corporation's State of Florida Document Number is P04000170774.

THIRD: Prior to the filing of this Amendment, Article I of the Articles of Incorporation of the Corporation previously provided as follows:

"ARTICLE I - NAME

The name of this Corporation is:

GT GRANDSTANDS, INC."

FOURTH: Article I of the Articles of Incorporation of the Corporation, is hereby amended and shall hereafter provide as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

BMG FLORIDA, INC."

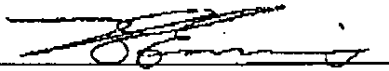
FIFTH: These Articles of Amendment were approved by all of the directors and the sole shareholder of the Corporation on July 29, 2009.

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IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being submitted to the Florida Department of State for filing, in accordance with Section 607.1003 of the Florida Business Corporation Act, on this 31st day of July 2009.



Thomas E. Ennis, President

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