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Florida Department of State  
Sandra B. Mortham  
Secretary Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

100002231181--4  
-07/07/97--01089--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madame,

Enclosed please find the Articles of Amendment for my company located in Florida. I have enclosed my check in the amount for \$43.75. If you have any further questions, please feel free to call on me.

  
Phyllis Bard--President  
RPF Manufacturing, Inc.  
P.O. Box 758289  
Coral Springs, Fl. 33075  
954 - 345 - 1886

FILED  
97 JUL -7 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N/c

VS JUL 14 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JUL -7 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RPF Manufacturing, Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

① Change of Corporate Name to:  
BARD Productions, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/2/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of July, 1997

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Phyllis BARD  
Typed or printed name

President  
Title