

Division of Corporations

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Florida Department of State

Division of Corporations

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JARD CORPORATION

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JARD CORPORATION**

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Pursuant to the provisions of section 607.1006, Florida Statutes, JARD Corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is JARD Corporation. After effectiveness of this amendment to the Articles of Incorporation of the Corporation, the name of the corporation will be "BMAL Corporation."

2. Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

"The name of the corporation shall be BMAL Corporation."

3. This amendment to the Articles of Incorporation of the Corporation was adopted by the Board of Directors of the Corporation as of May 30, 2007.

4. This amendment to the Articles of Incorporation of the Corporation was approved by the shareholders of the Corporation as of May 30, 2007. The number of votes cast for this amendment by the shareholders was sufficient for approval.


5. This amendment to the Articles of Incorporation of the Corporation shall be effective as of May 31, 2007.

[SIGNATURE APPEARS ON FOLLOWING PAGE]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
as of this 31 day of May, 2007.



Andrew H. Myers, President

WPE 934877.1

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