

Division of Corporations

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629195

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT**BARON ANTIQUE SHOWS, INC.**

Certificate of Status	0
Certified Copy	1
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S. PAYNE DEC 29 2000

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December 26, 2000

BARON ANTIQUE SHOWS, INC.
266 NE 70TH ST
MIAMI FL, 33138

SUBJECT: BARON ANTIQUE SHOWS, INC.
REF: 629195

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Amendments for a profit corporation are filed pursuant to 607.1006, Florida Statutes. Section 607.1007 refers to filing restated articles of incorporation. Please correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne
Senior Section Administrator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
BARON ANTIQUE SHOWS, INC.**

1. The name of the corporation is **BARON ANTIQUE SHOWS, INC.**
2. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to **OMBAS, INC.**
3. The foregoing amendment was adopted by a majority of the shareholders of the Corporation pursuant to Florida Statutes 607.1006, 607.1003 on the 19 day of December, 2000, and the number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned director of the Corporation has executed these Articles of Amendment this 19 day of December, 2000.

BARON ANTIQUE SHOWS, INC.
a Florida corporation

By: _____


LOUIS BARON
President/Director

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