



F53806

01 JUN -5 PM 3:36
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia Pappas

ACCOUNT NO. : 072100000032

REFERENCE : 173822 87972A

AUTHORIZATION :

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ORDER DATE : June 5, 2001

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ORDER NO. : 173822-005

CUSTOMER NO: 87972A

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CUSTOMER: Marilyn Olmsted, Legal Asst
Navon Kopelman & Odonnell,
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

DOMESTIC AMENDMENT FILING

NAME: BARON ELECTRONIC SALES CO.,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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TO AGENCY OF
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DIVISION OF CORPORATIONS

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CONTACT PERSON: Janna Wilson -- EXT# 1155
EXAMINER'S INITIALS: _____

File 1 St



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2001

CSC
ATTN: JANNA
TALLAHASSEE, FL

SUBJECT: BARON ELECTRONIC SALES CO., INC.
Ref. Number: F53806

We have received your document for BARON ELECTRONIC SALES CO., INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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TO AGENCY PLEASE
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RESUBMIT
Please give original
submission date as file date.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BARON ELECTRONIC SALES CO., INC.**

The following provision of the Articles of Incorporation of **BARON ELECTRONIC SALES CO., INC.**, a Florida corporation ("Corporation"), filed with the Department of State on November 16, 1981, Document Number F53806, be, and it is hereby, amended as shown below:

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

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

A Growing Enterprise, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by a Joint Corporate Action of all the Shareholders and all the Directors of this Corporation, effective as of May 8, 2001.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has adopted and executed these Articles of Amendment as of May 8, 2001.

By: Kimberly Baron
Kimberly Baron, President