

3-05-2002 4:42PM

FROM S RIVERA-OLAN, C. P. A. 407 380 7353

P. 1

Division of Corporations

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P010000037030

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 205-0380

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BARI INVESTMENTS USA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Handwritten signature and initials, possibly "KRB-7", and a circled date "3/5/2002" with a circled number "2" below it.

March 6, 2002

BARI INVESTMENTS USA, INC.
1637 E VINE ST, STE 125
KISSIMMEE, FL 34744

SUBJECT: BARI INVESTMENTS USA, INC.
REF: P01000037030

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000050215
Letter Number: 702A00013606

(H020000502151)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARI INVESTMENTS USA, INC.

FILED
02 MAR -6 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, after the issuance of the shares:

FIRST: Amendment adopted:

Article 1 - Name

The name of the corporation shall be:

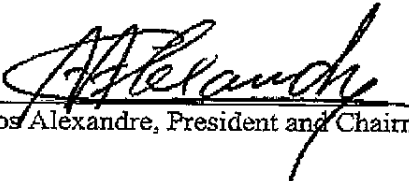
IL BABBO INVESTMENTS USA, INC.

SECOND: The date of the above articles of amendment shall be effective March 5, 2002.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on March 4, 2002. The number of votes cast for the amendment was unanimously.

The date of the approval was May 4, 2002.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 5th day of March 2002.


Carlos Alexandre, President and Chairman of the Board

(H020000502151)