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FROM-STEIN ROSENBERG

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Division of Corporations

Page 1 of 1

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Account Number : I200200000005
Phone : (954) 772-5151
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
BAR INVESTMENTS GROUP INC.**

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ARTICLES OF AMENDMENT**BAR INVESTMENTS GROUP, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. The Articles of Incorporation is hereby to change the Directors of the Corporation as follows:

DIRECTORS

The names and street addresses of the Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2005 or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
DANY BAR	3728 NE 209 Terrace Aventura, Florida 33180
ORA BAR	3728 NE 209 Terrace Aventura, Florida 33180

2. The Articles of Incorporation are hereby amended to change the Officers of the Corporation as follows:

INITIAL OFFICERS

The names and street addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2005 or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DANY BAR	PRESIDENT	3728 NE 209 Terrace Aventura, Florida 33180
ORA BAR	VICE-PRESIDENT SECRETARY/TREASURER	3728 NE 209 Terrace Aventura, Florida 33180

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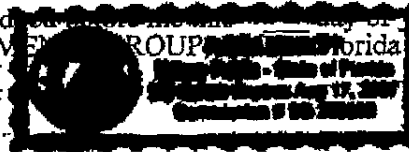
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3. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 28th day of September 2005


ORA BAR

STATE OF FLORIDA)
COUNTY OF Dade) SS

The foregoing instrument was acknowledged before me on the _____ day of _____, 2005, by ORA BAR, the Secretary of BAR INVESTMENT GROUP, a Florida corporation, on behalf of the corporation.



My commission expires:

8/17/05

NOTARY PUBLIC

