

PO2000014199

BARS INVESTMENT USA INC

Hoffman, Levy, Bengio & Cohen
2525 N State Road 7, Ste 115
Boca Raton, FL 33021
954-966-1141

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

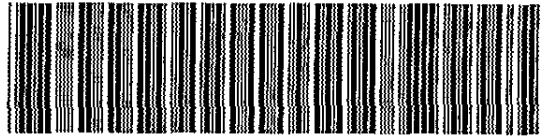
(Business Entity Name)

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FILED
03 MAY 23 PM 12:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

Spoke with Ava from Hoffman, Levy gave consent to add director to sig. line.

1/3 of 30/03
[Signature]

ARTICLES OF AMENDMENT

OF

BARON INVESTMENT U.S.A., Inc.

FILED

03 MAY 23 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

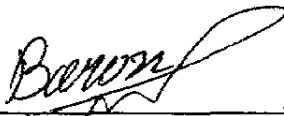
The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE ONE:

1. Amend Article: To change the corporations name to: BARON MANAGEMENT AND INVESTMENTS INC.

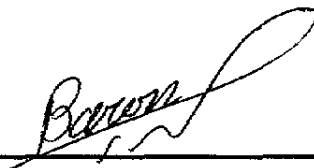
Amendment adopted May 19, 2003.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.



ITZHAK BARON PRESIDENT /DIRECTOR

The undersigned has executed these Articles of Amendment this 19th day of May 2003.



ITZHAK BARON SECRETARY