

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**BARON ANTIQUE JEWELRY & WATCH SHOW, INC.**

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S. PAYNE DEC 28 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**OF**

**BARON ANTIQUE JEWELRY & WATCH SHOW, INC.**

1. The name of the corporation is **BARON ANTIQUE JEWELRY & WATCH SHOW, INC.**

2. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to: **BAJWS, 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 JEWELRY & WATCH SHOW, INC.**  
a Florida corporation

By: 

**LOUIS BARON**  
President/Director

#00000066902

December 26, 2000

BARON ANTIQUE JEWELRY & WATCH SHOW, INC.  
266 N.E. 70TH STREET  
MIAMI, FL 33138

SUBJECT: BARON ANTIQUE JEWELRY & WATCH SHOW, INC.  
REF: P95000088836

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.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne  
Senior Section Administrator

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