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BASIC AMENDMENT

R. G. BARON, INC.

Certificate of Status	0
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Amendment
3-26-01 DC

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
R. G. BARON, INC.

1. The following provisions of the Articles of Incorporation of R. G. BARON, INC., a Florida corporation, filed with the Secretary of State on January 27, 1997, with an effective date of March 26, 2001, are amended as follows:

ARTICLE IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE III - SHARES: The aggregate number of shares, which the Corporation is authorized to issue, is 1000 shares of Capital Stock. Such shares shall be a single class and shall have a par value of \$1.00 per share."

2. The foregoing amendment was adopted by the Directors and Shareholders of the Corporation on March 26, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26 day of March, 2001.


ROBERT G. BARON
President

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