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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAB OF ORLANDO, INC.

BAB OF ORLANDO, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is BAB OF ORLANDO, INC. The date of filing of its original Articles of Incorporation (the "Original Articles") with the Secretary of State was May 3, 1990 and the Document Number of the Corporation is L70676.

2. On February 13, 2006, the Corporation filed an Amendment to the Articles of Incorporation (the "Amendment"). The Original Articles and the Amendment are hereinafter collectively referred to as the "Articles of Incorporation".

3. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend the name of the Corporation. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the sole Director and the sole Shareholder of the Corporation in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act.


3. The name of the Corporation is hereby changed to BAB GROUP, INC.

The foregoing amendment to the Articles of Incorporation were unanimously adopted by the sole Director and the sole Shareholder of the Corporation on the 14 day of February, 2007.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 14 day of February, 2007.

BAB GROUP, INC.

By:


Bruce A. Bogoslavsky, D.V.M., President