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L70676

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RAGBAB, INC.

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D. CORRELL FEB 13 2007

*Name Change
&
Amendment*

2/9/2007



February 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAGBAB, INC.
1320 W OAKRIDGE RD
ORLANDO, FL 32809-3903US

SUBJECT: RAGBAB, INC.
REF: L70676

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RECEIVED
07 FEB 13 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAGBAB, INC.

RAGBAB, 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 RAGBAB, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was May 3, 1990 and the Document Number of the Corporation is L70676.

2. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of this 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 of Orlando, Inc.

4. The address of the registered office in the State of Florida is 1320 West Oak Ridge Road, Orlando, Florida 32809. The name of the registered agent at such address is Bruce A. Bogoslavsky.

5. The principal and mailing addresses of the Corporation are amended as follows:

1320 West Oak Ridge Road
Orlando, FL 32809

The foregoing amendments to the Articles of Incorporation were unanimously adopted by the sole Director and the sole Shareholder of the Corporation on the 8 day of February, 2007.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 8 day of February, 2007.

BAB of Orlando, Inc.

By:

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

07 FEB 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That BAB of Orlando, Inc. has named Bruce A. Bogoslavsky, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.


Bruce A. Bogoslavsky

DATED: February 8, 2007.

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