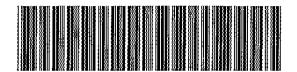
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BRYAN M. THOMAS Attorney at Law

2221 Lee Road, Suite 22 Winter Park, Florida 32789

Phone: 407-644-9319 FAX: 407-644-9951

November 11, 2003

Florida Department of State Corporate Filings Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Big Pig II, Inc.-Name Change to Bubbalou's Apopka, Inc.

Document Number P03000060674

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Big Pig II, Inc. along with a check in the amount of \$35.00. Please file the Articles and send the copy of the filing to this office.

Thank you for your prompt response.

Very truly yours,

Dictated but not signed to expedite delivery in his absence.

BRYAN M. THOMAS

BMT/pa Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BIG PIG II, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I is amended as follows:

The name of this corporation shall be: BUBBALOU'S APOPKA, INC.

SECOND:

The date of this Amendment's adoption: October 1, 2003.

THIRD: This Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required. Signed this 3 day of October, 2003. AM MEINER, incorporator STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31 day of October, 2003, by SAM MEINER, who v is personally known to me-or produced identification and who did not take an oath.

Printed Name:

Commission Expires:

BRYAN M. THOMAS dy Comm Exp. 2/26/04 No. CC 883595 utily Known [] Other I.D.