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BASIC AMENDMENT

BUN IN THE OVEN, INC.

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ARTICLES OF AMENDMENT
BUN IN THE OVEN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bun in the Oven, Inc., a Florida corporation, hereby amends its Articles of Incorporation by adopting these Articles of Amendment, as follows:

1. The present name of the Corporation, prior to adoption of these Articles of Amendment, is Bun in the Oven, Inc.
2. The Articles of Incorporation filed on 18 August 2003 are amended such that, as amended, Article One shall hereafter read as follows:

ARTICLE ONE: NAME

The name of the Corporation is A Bun in the Oven, Inc., and the address of its principal office is 1935 Manatee Avenue West, Bradenton, FL 34205, until and unless such address is subsequently changed by the Corporation.

3. The foregoing amendment is hereby adopted on 22 September 2003, prior to the issuance by the Corporation of any shares of its common stock.
4. The foregoing amendment is adopted Marc H. Feldman, as the one and only incorporator named in and who executed the Articles of Incorporation.
5. Shareholder action on the adoption of this amendment is not required pursuant to §607.1005 of the Florida Statutes.
6. This amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.
7. By execution of these Articles of Amendment, Marc H. Feldman, as the one and only incorporator named in and who executed the Articles of Incorporation, hereby approves the amendment to the Articles of Incorporation as set forth herein.

Dated: 22 September 2003.



Marc H. Feldman, Incorporator

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