P05000120269

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FILED
06 MAY 22 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 3 0 2006

SIGN★A★RAMA

Office of the General Counsel

May 16, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ladies and Gentlemen:

Enclosed for filings please find an amendment to the Articles of Incorporation for United Franchise Group, Inc. A check for $35.00 in payment of the filing fee is enclosed. Upon filing please return a copy to the undersigned at 2121 Vista Parkway, West Palm Beach, FL 33411.

Very truly yours,

David E. Cary
General Counsel

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAY 22 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED FRANCHISE GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000120269

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

UFG GROUP,INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 11, 2006

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Ray Titus
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ray Titus
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35