

G 42392

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BASIC AMENDMENT
ROYALTY FOODS, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ROYALTY FOODS, INC.
(Document No. G42392)**

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

Article I - Name

The name of the corporation is ROYALTY FOODS, INC. (hereinafter referred to as the "Corporation").

Article II - Amendment

Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"The name of the corporation is RGM INVESTMENTS, INC."

The remainder of the Articles of Incorporation are unchanged and shall remain in full force and effect.

Article III - Effective Date of Amendment

The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

The amendment was approved by the unanimous written consent of directors and shareholders of the Corporation on May 25, 2005.

Executed this 27th day of May, 2005.

ROYALTY FOODS, INC.

Robert G. Meeks Jr.
By: Robert G. Meeks, Jr., President

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