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LAURA L. RUSSO RONALD G. BAKER EDMUND P. RUSSO 1923-2001

November 13, 2008

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

RE: Articles of Amendment, RGB Consulting, LLC

Dear Sir:

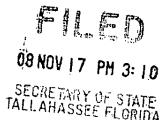
Enclosed for filing please find Articles of Amendment to RGB Consulting, LLC.

Enclosed is our check in the amount of \$55.00 for the filing fee and one certified copy.

Very Truly Yours,

Ronald G. Baker

RUSSO & BAKER, PA



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF RGB CONSULTING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on September 17, 2004, and assigned

document number L 04000068063

SECOND:

The following amendment(s) to the Articles of Organization were adopted by the

limited liability company:

ARTICLE I is hereby amended and restated in its entirety as follows:

The name of the Limited Liability Company is: RONALD G. BAKER, LLC.

ARTICLE III is hereby amended and restated in its entirety as follows:

The purpose for which this Limited Liability Company is organized is:

The practice of law and all acts incidental and necessary to the practice of law.

Dated 1/2 3 ,2008.

Signature of a member or authorized representative of a member

Typed or printed name of signee