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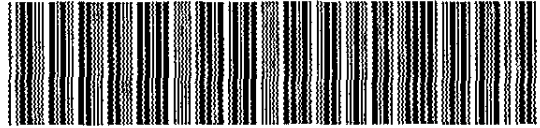
(Business Entity Name)

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320 Osceola Avenue  
Jacksonville Beach, FL 32250  
Phone 904/241-2533  
Fax: 904/241-1604  
[www.triplechecktax.com](http://www.triplechecktax.com)

June 16, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **SHEA'S PRO SHOP, INC.**

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the officers** of the above referenced corporation. Check #9723 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

Sincerely,

  
Heather Copeland

Enclosures:  
Articles- 1 set of 1  
Check #9723

**ARTICLES OF AMENDMENT**

**OF**

**SHEA'S PRO SHOP INC.**

**ARTICLE I - NAME**

The name of the corporation is:

**SHEA'S PRO SHOP INC.**

**ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name of the corporation.**

**ARTICLE III- NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

**ARTICLE IV – NEW NAME**

The new name of the corporation shall be: **R & R LURES, INC.**

**ARTICLE V – REGISTERED AGENT**

The registered agent will remain to be Reinhard H. Pierschke of 12548 W ages W ay West in Jacksonville, Florida 32218.

Signature

  
Reinhard H. Pierschke

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**ARTICLE VI - OFFICERS**

The officers of the corporation are:

Reinhard H. Pierschke  
D/P/S/T

12548 Wages Way West  
Jacksonville, Florida 32218

**ARTICLE VII – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on June 15, 2004.

**ARTICLE VIII – EFFECTIVE DATE**

The effective date of this Amendment shall be June 15, 2004.

  
Reinhard H. Pierschke, President