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BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH BUILDING 500 JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN ROBERT L. JONES III TELEPHONE: 904-296-7713
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e-mail: dlb@blackburnco.org

September 26, 2008

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

Re: R: ROBERTS GALLERY, INC. (Doc. #P94000061504)

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Our check in the amount of \$35.00 in payment of the filing fees for this filing is also enclosed.

Please return a file stamped copy of the Articles of Amendment to the undersigned at the address indicated above. If you have any questions concerning this filing, please contact me.

Very truly yours,

Robert L. Jones III

RLJ:rd Enclosures

C: Richard F. Roberts (w/o enclosure)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF R. ROBERTS GALLERY INC.

R. ROBERTS GALLERY INC.
DOCUMENT NUMBER: P94000061504



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

- A. The name of this Company is R. ROBERTS GALLERY INC.
- B. Article I of the Articles of Incorporation is amended to change the name of the Company to:

RRG 2, INC.

There are no other amendments to the Articles of Incorporation, except as stated above.

The board of directors of this corporation adopted these amendments on September $\frac{1}{2}$, 2008, and all of the shareholders entitled to vote hereon approved the adoption of these amendments on September $\frac{2}{6}$, 2008.

IN WITNESS WHEREOF, R. ROBERTS GALLERY, INC. has caused these Articles of Amendment to be signed in its name by its President this 26 day of September, 2008.

RICHARD F. ROBERTS, President