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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
R & R GAMES, INC.  
a Florida corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is R & R GAMES, INC. (hereinafter called the "Corporation") (Document Number P96000095753).

2. Article V of the Corporation's Articles of Incorporation is hereby deleted and a new Article V is inserted in its place, as follows:

**ARTICLE III  
Capital Stock**


The Corporation is authorized to issue 10,000,000 shares of Common Stock, par value \$.01 per share.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the Board of Directors and the shareholders of the Corporation on December 16, 2005 pursuant to Section 607.1003 of the Florida Business Corporation Act. The number of shareholder votes cast for the amendment was sufficient for approval.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed the foregoing Articles of Amendment as of this 7<sup>th</sup> day of February, 2006.

  
Frank R. DiLorenzo, President

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