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R & R GAMES, INC.

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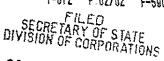
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF R & R GAMES, INC. 2 Florida corporation

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. (hereination 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 Stuck

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

- 3. Execpt 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 east 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 Zuday of February, 2006.

Frank R. Dill-ocenzo, President

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