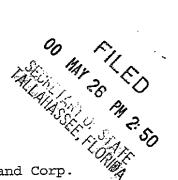
UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528 FILING & SEARCE

FOR PICKUP BY UCC SERVICES OFFICE USE ONLY (Document #) 296930 400003268964--05/26/00--01052--015 *****35.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Standing RUSH Will Wait ARTICLES ON Photocopy 刀 ALL CHARTE AMENDMENTS SENEW FILINGS Amendment Profit Certificate of BECTITIOUS NAME Resignation of R.A. Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication FICTITIOUS NAME SEARCH Merger Other CORP SEARCH REGISTRATION/QUALIFICATION SOTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Name Reservation Trademark Other

Ordered By:

Date:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JR STUART LAND CORP.



- 1. The name of the Corporation is JR Stuart Land Corp.
- 2. The Articles of Incorporation of the Corporation are hereby amended by deleting Articles FIRST and THIRD thereof in their entirety and by substituting in lieu thereof the following new Articles FIRST and THIRD:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is RG Reserve, Inc."

"THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 5,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares."

3. The aforesaid Amendment was adopted on May 25, 2000, pursuant to a written statement and consent to corporate action executed by all of the shareholders and directors of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.

JR Stuart Land Corp.

By: Jeffrey S. Roschman, President