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To

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN QUATRRO RISK MANAGEMENT INC

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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Quatrro Risk Management Inc DOCUMENT NUMBER: P07000030432 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Upma Kumar Name of Contact Person Pirm/ Company 6400 Shafer Court, Suite 250 Address Rosemont, IL 60018 City/ State and Zip Code upma.kumar@fposolutions.com E-mail address; (to be used for future annual report notification) For further information concerning this matter, please call: Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee □\$43.75 Filling Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Street Address

Clifton Building

Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

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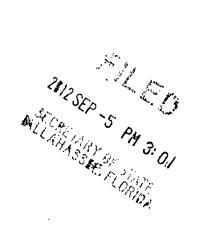
Majling Address

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahussee, FL 32314



Articles of Amondment to Articles of Incorporation of

Quatrro Risk Manageme	_	of Control	
(Name of Corporation a	s currently filed with the	Florida Oept, of State)	
P07000030432	,		
(Досцте	nt Number of Corporation	(if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutos, this	s Florida Profit Curparation adopts the folio	wing amendment(s) to
A. If amending name, enter the new n	ame of the corneration:		
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	ion," "company," or "incorporated" or th "Co". A professional corporation name in "P.A."	The new e abbreviation ust contain the
R. Enter new principal office address, if applicable:		6400 Shafer Court	
(Principal office address MUST BE A S	TREET ADDRESS)	Suite 250	
		Rosemont, IL 60018	
C. <u>Enter now malling address, if applicable:</u> (Malling address <u>MAY BE A POST OFFICE BOX)</u>		6400 Shafer Court	
		Suite 250	
		Rosemont, IL 60018	
D. If amonding the registered agent at new registered agent and/or the pe	nvor registered office addre	dress in Florida, enter the name of the	
THING IN THE PRESENTATION ATTENT	C T Corporation	n System	
		ne Island Road	
		treet address)	
New Registered Office Address:	Plantation (City	Florida_33324 	-
Now Registered Agent's Signature, if e I hereby accept the appointment as regist	hanging Revisioned Agen tered agent. I am familiar	ti with and accept the obligations of the position	, 2n. 19 Barcia
	gnature of New Registered	Agent. If changing	ur caccatată

Page 1 of 4

P - President; V- Vice President; T- Treasurer; S- Secretary; D= Director; TR- Truntee; C - Chaleman or Clerk; CEO = Chief -Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike James leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Salty Smith, SV us an Add. Example: X_Clunge PT John Doc X Remove Y Mike Jones X Add <u>sv</u> Salty Smith Type of Action Title <u>Address</u> Name (Check One) 6400 Shafer Court Upma Kumar I) ____ Chango Suite 250 ___X_ Add Rosemont, IL 60018 __ Remove 2) ____ Change ____ Add Remove 3) ____ Change ___ Add Remove 4) ____ Change __ Add Remove 5) ____ Change ____ Add __ Romovo ___ Chunge Add Romove

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

address of each Officer and/or Director being added:

Please note the officer/director title by the first letter of the office title:

(Attach additional sheets, if necessary)

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CT CORPORATION

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unch additional sheets, if necessary).	(Be specific)
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,	
no gipendment provides for an exch revisions for implementing the amer (if not applicable, indicate NA)	anne, reclassification, or expectation of issued shares, adment if not contained in the amendment itself:
'	

The date of each amondmont	(s) adoptions 23rd August, 2012
Effective date if applicable:	72 rd A 4 7040
	(no more than 90 days after amondment file date)
Adoption of Amendment(s)	(CHECK ONE)
I The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	o approved by the shareholders through voting groups. The following statement differ each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voling group)
	(voliny group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
· Duted	8/29/12 Ledul WM -
(D _{sul}	y a director, president or other officer — if directors or officers have not been octed, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Edward Quintero
•	(Typed or printed name of person signing)
	Director
	(Title of person signing)

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