

FD20000004862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

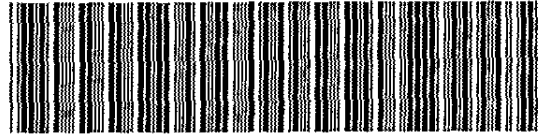
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/13/04--01016---002 **35.00

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04 MAY 13 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
MAD 5/18

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Capital Crossing Asia, Inc
(Name of corporation)

DOCUMENT NUMBER: F020000004867

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Shelton
(Name of person)

Riscuity Asia, Inc (Formerly Capital Crossing Asia)
(Name of firm/company)

225 Town Park Drive, Suite 425
(Address)

Kennesaw, GA 30144
(City/state and zip code)

For further information concerning this matter, please call:

Scott Shelton at (770) 919-2700
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



225 Town Park Drive, Suite 425,
Kennesaw, GA 30144
(770) 919-2700

May 5, 2004

Dear Sir or Madam:

Capital Crossing Asia, Inc. has undergone an important change. We have changed our name to Riscuity Asia, Inc. This has been a name change only. No other changes in ownership or management have occurred. Enclosed are the proper name change documents and the Amended Articles of Incorporation.

The Republic of the Philippines Securities and Exchange Commission is the governmental body responsible for the name change process.

If you need further documentation, please contact Scott Shelton at (770) 919-2700 ext. 4270 for assistance.

Sincerely,

A handwritten signature in cursive script that reads "Renee Meadows".

Renee Meadows
Compliance Department

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000004867
(Document number of corporation (if known))

FILED
04 MAY 13 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Capital Crossing Asia, Inc
(Name of corporation as it appears on the records of the Department of State)
2. Philippines
(Incorporated under laws of)
3. September 24, 2002
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 2004
5. Risavita Asia, Inc
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Scott Shelton
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SCOTT SHELTON
(Typed or printed name of person signing)

4/22/04
(Date)

Compliance Officer
(Title of person signing)



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. CS200251787

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL MEN BY THESE PRESENTS:

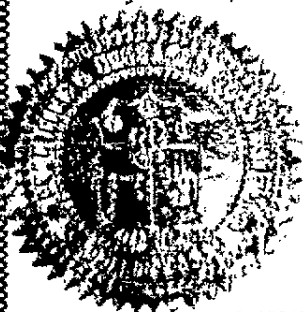
THIS IS TO CERTIFY that the amended articles of incorporation of the

RISCUITY ASIA, INC.
(Formerly: Capital Crossing Asia, Inc.)
(Amending Articles I and VI thereof.)

copy annexed, adopted on January 19, 2004, by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa 31g, 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 19th day of March, Two Thousand Four.




BENITO A. CATARAN
Director

Company Registration and Monitoring Department



Republic of the Philippines)
IN QUEZON CITY, M.M. S.

AFFIDAVIT OF UNDERTAKING TO CHANGE NAME

I, ARTEMIO V. TAYSON JR., of legal age, Filipino and resident of _____, after having been sworn to in accordance with law hereby depose and state:

I am the INCORPORATOR of
(President/Incorporator/Partner)
RISCUITY ASIA, INC.
(Name of Corporation/Partnership)

which is in the process of registration/amending corporate name with the Securities and Exchange Commission

That I, in behalf of said corporation/partnership, hereby undertake to change its corporate/partnership name in the event another person, firm or entity has acquired a prior right to the use of the said firm name by virtue of registration with other government agencies or our name is identical or deceptively or confusingly similar to that of any existing corporation or to any other name already protected by law or is patently deceptive, confusing or contrary to existing laws.

That this affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

In witness whereof, I hereby sign this affidavit this MAR 17 2004 day of _____, 20____ at IN QUEZON CITY, M.M.


Affiant

SUBSCRIBED AND SWORN to before me this MAR 17 2004 day of _____, 20____, affiant exhibiting to me his/her Community Tax Certificate No. 14781125 issued on 03-05-04 20____ at MAVILA.

JOEL G. CORDOLA
Notary Public

Until December 31 2005

PTR No. 402,897; L.O. No. Q.C.

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