

1768184

RISK ANALYSIS, INC.

905 M.L. KING JR. DRIVE SUITE # 200 TARPON SPRINGS, FLORIDA 34689
813-771-7229 / FAX: 813-771-7230

March 5, 1998

Ms. Velma Shepard
Corporate Specialist
Florida Department of State / Division of Corporations
Corporate Records
P.O Box 6327
Tallahassee, Florida 32314

98 MAR -9 AM 8:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Risk Analysis, Inc. H68184

Dear Ms. Shepard,

Please find to follow an Articles of Amendment to Articles of Incorporation of Risk Analysis, Inc.
To be changed back to Corporate Capital Group, Inc.

We are including our corporate check as required in the amount of \$35.00 to cover the fee for this purpose.

Please forward the new amendment document to the address listed above.

Thank You.

Sincerely,



Gary J. De Bellonia
President

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-03/12/98--01003--025
*****35.00 *****35.00

CORAPNC

N/C

VS MAR 11 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR -9 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RISK ANALYSIS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted;

THE CORPORATION hereby AMENDS the
ARTICLE dealing with its Corporate
name to change it from
RISK ANALYSIS, INC. to
CORPORATE CAPITAL GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption: March 5, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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 _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of MARCH, 19 98.

Signature

Gary J. DeBellonia
(By the Chairman or the Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary J. De Bellonia

Typed or printed name

Chairman of the Board and President
Title