



H68184

Corporate Capital Group, Inc.

~~905 M. L. King, Jr. Drive, Suite 200, Tarpon Springs, FL 34689~~
(813) 771-7229 Fax(813) 771-7230

New Address: 334 East Lake Road #304 Palm Harbor, Florida 34685

FILED
99 NOV 19 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 15, 1999

Ms. Velma Shepard
Corporate Specialist
Florida Department of State / Division of Corporations
Corporate records
P.O. Box 6327
Tallahassee, Florida 32414

100003049531--0
-11/19/99--01051--019
*****35.00 *****35.00

Re: Corporate Capital Group, Inc. H68184

Dear Ms. Shepard,

Please find enclosed Articles of Amendment to Articles of Incorporation of Risk Analysis, Inc. to be changed to **International Risk Analysis, Inc.**

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

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

Thank You.

Sincerely,

Gary J. De Bellonia
President & COB

If the above name is not available please research the following names as an alternative selection:

1. Valuations & Assessments Inc.
2. Risk Assessment & Underwriting, Inc.

11/19/99

NK

*Gary De Bellonia gave Authorization
to correct the new name. 11/13
JB*

V. SHEPARD DEC 15 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Capital Group, 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
Corporate Capital Group, Inc. to
Risk Assessment & Underwriting, 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: November 15, 1999

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 15th day of November, 19 99

Signature

Gary J. DeBelloncia COB and President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARY J. DEBELLONCIA
Typed or printed name

CHAIRMAN OF the Board And President
Title