

H68184

Risk Assessment & Underwriting, Inc.

334 East lake Road #304 Palm Harbor, Florida 34685
Telephone (727) 771-7229 Facsimile (727) 771-7230

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -1 AM ID: 53

May 26, 2000

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

Re: Risk Assessment & Underwriting, Inc. H68184

800003274538--4
-06/02/00--01002--006
*****35.00 *****35.00

Dear Ms. Shepard,

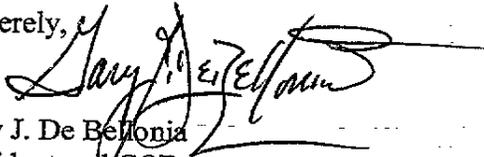
Please find enclosed the Articles of Amendment to the Articles of Incorporation of Risk Assessment & Underwriting, Inc. to be changed to **Underwriting Consultants, Inc.**

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

Please forward the new amendment document to 334 East Lake Road #304 Palm Harbor, Florida, attention Mr. Gary J. De Bellonia.

Thank You.

Sincerely,



Gary J. De Bellonia
President and COB

Enclosure: As stated above

P.S. We verified on May 26, 2000 that the new corporate name requested is available.

Rec'd 6/1

N/C

V. SHEPARD JUN 5 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -1 AM 10:53

RISK ASSESSMENT & UNDERWRITING, 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 ASSESSMENT &
UNDERWRITING, INC. TO
UNDERWRITING CONSULTANTS, 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: MAY 26, 2000.

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 26th day of MAY, 19 2000.

Signature

Gary J. DeBellonia COB & 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. DEBELLONIA
Typed or printed name

CHAIRMAN OF THE BOARD AND PRESIDENT
Title