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BASIC AMENDMENT

RISK TRANSFER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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[Signature]
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
RISK TRANSFER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as President of **RISK TRANSFER, INC.**, a Florida corporation, Florida Document Number p01000051450 (the "Corporation"), in accordance with Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. Amendment to Article I. Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I
NAME


The name of this Corporation is **RISK TRANSFER HOLDINGS, INC.**

2. Authorization. The above Amendments were authorized by the written action of the Directors and Shareholders on January 1st, 2003.

3. Sufficiency of Vote. The above Amendment was approved by the Corporation's Shareholders by their unanimous vote, which is a vote sufficient to approve the Amendments under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.

4. Effective Date of Amendment. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1st day of January, 2003.


Daryl B. Williams, President

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