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AKERS & BOSWELL, P.A.

2875 South Ocean Boulevard, Suite 200
Palm Beach, Florida 33480
Tel. 561-547-6300 Fax 561-547-3955

Internet/E-Mail: www.akers-boswell.com Of Counsel: Bruce D. Berger Harriet Rae Freeman

February 7, 2003

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500 (850)488-9000

Dear Sir/Madam:

Please find enclosed the Articles of Amendments to the Articles of Incorporation of Risk Capital Group, Inc. The name of the corporation is henceforth Risk FX Corp.

Upon stamped approval, please return the copy of the articles in the enclosed self-addressed stamped envelope.

Also, enclosed is the 2003 For Profit Corp. UBR for the newly named corporation Risk FX Corp. along with the appropriate filing fees.

Thank you for your assistance in this matter.

Sincerely,

Don R. Boswell, Esq.

Current Registered Agent

DRB:ss Encls

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

RISK CAPITAL GROUP, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of this corporation shall be Risk FX Corp.

- 2. The foregoing amendment was adopted on February 6, 2003.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, his _6 day of February, 2003.

Layne Gerstel, President and Secretary - RISK CAPITAL GROUP, INC.

Layne Gerstel

(President and Secretary - Typed Or Printed Name)

State of Georgia

County Of Fulton

The foregoing instrument was acknowledged before me this _____ day of February, 2003, by

Layne Gerstel, President, Director and Secretary of RISK CAPITAL GROUP, INC., a

Florida corporation, on behalf of the corporation.

Notary Public

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

Articles Of Amendment To The Articles Of Incorporation Of RISK CAPITAL GROUP, INC.