

PO3000049052

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

RISK CAPITAL FUTURES & OPTIONS, INC.

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Department of State 5/14/2003 5:21 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2003

RISK CAPITAL FUTURES & OPTIONS, INC.
4000 HOLLYWOOD BLVD STE 605S
HOLLYWOOD, FL 33021

SUBJECT: RISK CAPITAL FUTURES & OPTIONS, INC.
REF: P03000049052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the title(s) of each officer in your document.

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COVER SHEET#: (((1103000194120)))

Articles of Amendment
To
Articles of Incorporation
Of
RISK CAPITAL FUTURES & OPTIONS, INC.
(present name)

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

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

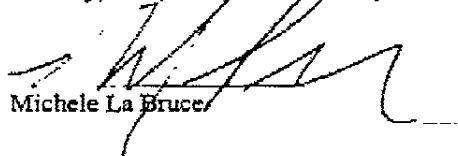
Article 5 The new name of Officer and Director President and address shall be :

Michele La Bruce
4000 Hollywood Blvd Suite 605S
Hollywood FL 33021

The name of the new Registered Agent and address shall be:

Michele La Bruce
4000 Hollywood Blvd Suite 605S
Hollywood FL 33021

I hereby, accept the duties and responsibilities of Registered Agent..


Michele La Bruce

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:

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THIRD: The date of each amendment's adoption 05/13/03

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

X

— 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 13 day of MAY, 2003.

Signature

Michele La Bruce

(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)

Michel La Bruce
President

Title

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