

PD 700 0080/51

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ENTERPRISE RISK MANAGEMENT GROUP, INC.

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Amend

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Articles of Amendment
to
Articles of Incorporation
of

ENTERPRISE RISK MANAGEMENT GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000080151

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

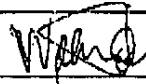
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - **(OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II- NEW PRINCIPAL AND MAILING ADDRESS 777 NW 72 AVE SUITE 3122 MIAMI FL 33126

NEW REGISTERED AGENT ADDRESS 777 NW 72 AVE SUITE 3122 MIAMI FL 33126

I ACCEPT CHANGES MADE TO REGISTERED AGENT ADDRESS



ARTICLE V- OFFICERS AND DIRECTORS

WAHEED GUL -PRESIDENT AND CEO 777 NW 72 AVE SUITE 3122 MIAMI FL 33126

ANGELINA GUL-EXECUTIVE VICEPRESIDENT 777 NW 72 AVE SUITE 3122 MIAMI FL 33126

DELETE- ANA PAULA GOONCALVES

DELETE- DHARSHAN SHETTY

DELETE- FRANCISCO CORRIPIO

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: JULY 19 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WAHEED GUL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)