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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION**

The board of directors unanimously consented to change the name of REDBRIDGE REINSURANCE MANAGERS, INC. and the Articles of Incorporation filed in January 4, 2008, with Florida Department of State. None of the shares of the corporation have been issued, and the board of directors has authority to change the name under Florida Statutes section 607.1005.

The current Article I of the Articles of Incorporation is deleted in its entirety. Then, the following new Article I is adopted by unanimous written consent of the directors on January 10, 2008.

**ARTICLE I**

*The name of the corporation is: REDBRIDGE HOLDINGS, INC.*

  
Edmund Santiago, in his capacity of  
President and sole director

Effective: January 10, 2008

Redbridge/NewEntity/ArticlesofAmendment of corp.

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