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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
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FILED
12 OCT 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VACANT PROPERTY SECURITY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
12 OCT 10 AM 8:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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OCT 11 2012
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607, 1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000000264
(Document number of corporation (if known))

FILED
12 OCT 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Vacant Property Security, Inc
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 01/18/2008 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03/31/2011

5. Asset Management Holdings, Inc
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

AMHoldings, Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Gregory J. Matecki
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Gregory J Matecki
(Typed or printed name of person signing)

CFO
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VACANT PROPERTY SECURITY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ASSET MANAGEMENT HOLDINGS, INC.", THE THIRTY-FIRST DAY OF MARCH, A.D. 2011, AT 1:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2388186 8320

121091544




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9888413

DATE: 10-02-12