

P08000071330

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ASSET FORFEITURE WATCH, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSET FORFEITURE WATCH, INC.
a Florida corporation

1. The name of the corporation is ASSET FORFEITURE WATCH, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was July 29, 2008, under Document Number P08000071330.
3. The Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by Written Consent of all the Shareholders and Board of Directors of the Corporation, dated August 3, 2009. The number of votes cast were sufficient for approval.
4. The Corporation's Articles of Incorporation are hereby amended as follows:

ARTICLE I. NAME

The name of the corporation is:

ASSET RECOVERY WATCH, INC.

and the principal place of business is:

444 Brickell Avenue
Suite #250
Miami, FL 33131

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5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: August 3, 2009


CHARLES A. INTRIAGO
PRESIDENT/DIRECTOR

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