

**PO 9000062491**

Florida Department of State  
Division of Corporations  
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From: Account Name : KATZ, BARRON, SQUITERO AND FAUST  
Account Number : 072627002473  
Phone : (305) 856-2444  
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SECRETARY OF STATE  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ASSET FORFEITURE AND RECOVERY RESOURCES, INC.**

RECEIVED  
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*7/31/09*



July 30, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ASSET FORFEITURE AND RECOVERY RESOURCES, INC.  
444 BRICKELL AVENUE, SUITE 250  
MIAMI, FL 33131

SUBJECT: ASSET FORFEITURE AND RECOVERY RESOURCES, INC.  
REF: P09000062491

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 date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sylvia Gilbert  
Regulatory Specialist II

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From-Katz Baron Squitiero & Faust, P.A.

3058540740

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2009 JUL 31 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ASSET FORFEITURE AND RECOVERY RESOURCES, INC.  
a Florida corporation**

1. The name of the corporation is ASSET FORFEITURE AND RECOVERY RESOURCES, 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 22, 2009, under Document Number P09000062491.
3. The Articles of Amendment to Articles of Incorporation has been duly authorized and adopted by the incorporator, prior to the issuance of shares and, therefore, shareholder action was not required. This amendment was adopted effective as of July 30, 2009.
4. The Corporation's Articles of Incorporation are hereby amended as follows:

**ARTICLE I NAME**

The name of the corporation is:

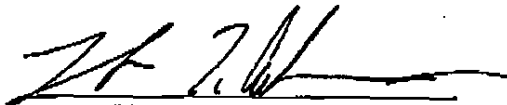
**ASSET FORFEITURE AND RECOVERY, INC.**

and the principal place of business is:

444 Brickell Avenue  
Suite #250  
Miami, FL 33131

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

Dated: July 30, 2009

  
**FRANK T. ADAMS,  
INCORPORATOR**

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