

P09000062491

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ASSET FORFEITURE AND RECOVERY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is ASSET FORFEITURE AND RECOVERY, INC. (the "Corperation").
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 August 28, 2009.
4. The Corporation's Articles of Incorporation are hereby amended as follows:

ARTICLE I. NAME

The name of the corporation is:

ASSET RECOVERY AND RISK ASSOCIATES, 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: August 28, 2009



ERICA L. ENGLISH,
INCORPORATOR

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