

PO9000062491

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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ASSET FORFEITURE AND RECOVERY RESOURCES, INC.

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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.

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Sylvia Gilbert
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASSET FORFEITURE AND RECOVERY RESOURCES, INC.
a Florida corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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