

**F10000003810**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : SNYDERBURN, RISHOI & SWANN  
Account Number : I20070000142  
Phone : (407) 647-2005  
Fax Number : (407) 647-1522

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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NASUS CONSULTING, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

*February 7, 2011*

*NR Total page count 7*

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*NR 2-7-11*

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February 7, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NASUS CONSULTING, INC.  
258 SOUTHEAST LANE SUITE 420  
MAITLAND, FL 32751

SUBJECT: NASUS CONSULTING, INC.  
REF: F10000003810

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.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H11000030966  
Letter Number: 511A00003128

Ms. Roberts, see attached documents complying with your request.  
Total pages 7. Thank you.

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RECEIVED  
11 FEB -7 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P.02

P.O BOX 6327 - Tallahassee, Florida 32314

Feb 7 2011 12:41

SNYDERBURN, RISHOI 85 Fax:4076471522

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nasus Consulting, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F10000003810

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

K. Michael Swann, Esquire  
Name of Contact Person

Snyderburn, Rishoi & Swann, LLP  
Firm/Company

258 Southhall Lane, Suite 420  
Address

Maitland, Florida 32751  
City/State and Zip Code

mswann@erslaw.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

K. Michael Swann, Esquire at ( 407 ) 647-2005  
Name of Contact Person Area Code & Daytime Telephone Number  
FAX: (407) 647-1522

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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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)**

F10000003810

(Document number of corporation (if known))

**FILED**  
**11 FEB - 7 PM 3:06**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. NASUS CONSULTING, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. Nevada  
(Incorporated under laws of)

3. August 25, 2010  
(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? October 1, 2010

5. NATIONAL ASSET RECOVERY CORP.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Bradley Wilson  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bradley Wilson  
(Typed or printed name of person signing)

Chairman Board of Director  
(Title of person signing)

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NATIONAL ASSET RECOVERY CORP.

9000 BURMA ROAD, SUITE 103  
PALM BEACH GARDENS, FL 33403

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February 4, 2011

State of Florida  
Department of State  
Division of Corporations  
Tallahassee, Florida

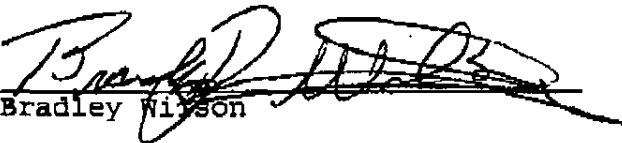
Re: National Asset Recovery Corp.  
Document Number F10000064243

To Whom It May Concern:

As Chairman of the Board of Directors for National Asset Recovery Corp. (the "Company"), please be advised that the Company will not revoke the Articles of Dissolution as filed with your office on January 19, 2011 (see attached) and hereby release the name of NATIONAL ASSET RECOVERY CORP.

Sincerely,

NATIONAL ASSET RECOVERY CORP.

By   
Bradley Wilson

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# SECRETARY OF STATE




## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NATIONAL ASSET RECOVERY CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 9, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 7, 2011.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20110207-0238  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>

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\*0002011

**ROSS MILLER**  
 Secretary of State  
 204 North Carson Street, Suite 1  
 Carson City, Nevada 89701-4620  
 (775) 684-6708  
 Website: www.nvsec.gov

## Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number <b>20100660659-65</b> Filing Date and Time <b>09/01/2010 1:45 PM</b> Entity Number <b>E0064772009-0</b>
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**  
 (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

**1. Name of corporation:**

Nasus Consulting, Inc.

**2. The articles have been amended as follows: (provide article numbers, if available)**

Article 1 of the Articles of Incorporation of the corporation is hereby amended to change the name of the corporation from Nasus Consulting, Inc. to National Asset Recovery Corp.

**3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation" have voted in favor of the amendment is:**

70.04%

**4. Effective date of filing: (optional)**

10/1/10

(must not be later than 90 days after the certificate is filed)

**5. Signature: (required)**

**X** /s/ William G. Forhan  
 Signature of Officer

"If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After  
 Revised: 5-6-08

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