

P01000066621

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BASIC AMENDMENT

ADVANCED ASSET RECOVERY CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2004

ADVANCED ASSET RECOVERY CORPORATION
1560-56TH SQUARE WEST
VERO BEACH, FL 32966

SUBJECT: ADVANCED ASSET RECOVERY CORPORATION
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

ADVANCED ASSET RECOVERY CORPORATION

Pursuant to the provisions of Section 607.1001, Florida Statutes, Advanced Asset Recovery Corporation, a Florida corporation, adopts the following amendment to the Articles of Incorporation. The original Articles of Incorporation were filed and approved on July 6, 2001. Said Articles are hereby amended as follows:

1. ARTICLE I shall be amended to read:

ARTICLE I

The name of this corporation shall be:
Regent Holding Group, Inc.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 25th day of February, 2004.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 25th day of February, 2004.

Advanced Asset Recovery Corporation

By: Raymond E. Gent
Raymond E. Gent, President
Attest: Melvina Gent
Melvina Gent, Secretary/Treasurer

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STATE OF FLORIDA

COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Raymond E. Gent, to me known and known to me to be the President, and Melvina Gent, to me known and known to me to be the Secretary, of al, and they acknowledged before me that they executed the foregoing Amendment to Articles of Incorporation in the name of and on behalf of the corporation; that as such they are duly authorized by the corporation to do so; that the foregoing Amendment is the act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 25th day of February, 2004.





Notary Public
State of Florida at Large.
My Commission Expires: _____