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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:

Innovative Recovery Group, Inc.

DOCUMENT NUMBER:

P06000099423

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL MONACO, PRESIDENT INNOVATIVE RECOVERY GROUP, INC. 200 KNUTH ROAD, SUITE 228 BOYNTON BEACH, FL 33436

For further information concerning this matter, please call:

Jerry M. Syrop, Incorporator at 561 496-2140.

Our check for \$35.00 is enclosed for the filing fee.

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Articles of Amendment
To
Articles of Incorporation
Of

2006 OCT 25 PM 4: 52 SECRETARY OF STATE TALLAHASSEE.FLORIDA

INNOVATIVE RECOVERY GROUP, INC.

P06000099423

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit* Corporation adopts the following amendment(s) to its' Articles of Incorporation:

AMENDMENTS ADOPTED -

Article II-Principal business address:

NEW ADDRESS:

200 KNUTH ROAD, SUITE 228

BOYNTON BEACH, FL 33436

FURTHERMORE:

The President, Matthew Sechter, has resigned, effective January 1, 2006 and Daniel Monaco has been elected the new president, as of October 1, 2006.

Adoption of Amendment(s)

These amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signature

Date 10-27-06

Jerry M. Syrop, Incorporator