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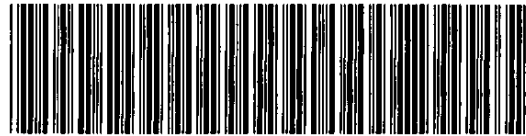
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 21 PM 4:00

Amend/CC
@ 12/21/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

NICOLE J. HUESMANN

(Name of Contact Person)

NICOLE J. HUESMANN, P.A.

(Firm/ Company)

150 ALHAMBRA CIRCLE, SUITE 1150

(Address)

CORAL GABLES, FLORIDA 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

NICOLE J. HUESMANN

(Name of Contact Person)

at (305) 858-0220

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2007

ORSHAN LITHMAN SEIDEN RAMOS, ET AL
150 ALHAMBRA CIRCLE - SUITE 1150
CORAL GABLES, FL 33134

SUBJECT: OVAG INTERNATIONAL RECOVERY, INC.
Ref. Number: P07000099722

We have received your document for OVAG INTERNATIONAL RECOVERY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 807A00070317

Orshan, Lithman, Seiden, Ramos, Hatton, Huesmann & Fajardo, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

150 Alhambra Circle
Suite 1150
Coral Gables, Florida 33134

Tel: (305) 858-0220
Fax: (305) 854-6810
Email: law@olsrhh.com
www.olsrhh.com

Attorneys at Law

Robert D. Orshan
Robert P. Lithman
Jan K. Seiden
Jorge H. Ramos
David L. Hatton
Nicole J. Huesmann
Ariana Fajardo

Jamie Segal Davis

December 12, 2007

VIA REGULAR MAIL

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: OVAG INTERNATIONAL RECOVERY, INC.

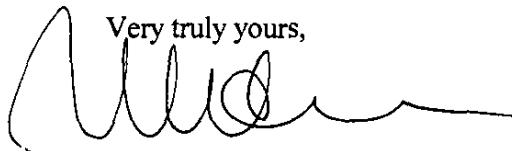
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

Also, enclosed is a check payable to the Department of State in the amount of \$43.75, which covers the filing fee and certified copy fee for same.

Your early attention to this matter will be appreciated.

Very truly yours,



Nicole J. Huesmann

Enclosures

NJH/lac

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OVAG INTERNATIONAL RECOVERY, INC.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 21 PM 4:00**

DOCUMENT NUMBER P07000099722

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The date of filing of the articles of incorporation was: September 7, 2007.

SECOND: The date of adoption of these amendments is December 11, 2007.

THIRD: The following Amendment(s) to the articles of incorporation was/were adopted by the corporation:

Article VII shall be amended and replaced with the following:

The directors of the corporation shall now be as follows:

Daniel L. McKendry
1 Alhambra Plaza
Suite 1425
Coral Gables, Florida 33134

Nicole J. Huesmann
150 Alhambra Circle
Suite 1150
Coral Gables, Florida 33134

The officers of the corporation shall now be as follows:

PRESIDENT AND SECRETARY: Daniel L. McKendry
1 Alhambra Plaza
Suite 1425
Coral Gables, Florida 33134

Page 2 Articles of Amendment


VICE-PRESIDENT:

Nicole J. Huesmann
150 Alhambra Circle
Suite 1150
Coral Gables, Florida 33134

FOURTH: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 18 day of December, 2007.

Signature


(Signature of Director)

Nicole J. Huesmann
Director