P080000 71336

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000212151 3)))

H090002121513ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
    Account Name   : KATZ,BARRON,SQUITERO AND FAUST
    Account Number : 072627002473
    Phone   : (305)856-2444
    Fax Number   : (305)285-9227

FILED
09 OCT -1 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2009 OCT -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ASSET FORFEITURE WATCH, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	$52.50

S. Marceo (ece) #09005.028

Electronic Filing Menu   Corporate Filing Menu   Help

10/1/2009

H090002l2l5l3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSET FORFEITURE WATCH, INC.
a Florida corporation

1. The name of the corporation is ASSET FORFEITURE WATCH, 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 29, 2008, under Document Number P08000071330.

3. The Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by Written Consent of all the Shareholders and Board of Directors of the Corporation, dated August 3, 2009. The number of votes cast were sufficient for approval.

4. The Corporation's Articles of Incorporation are hereby amended as follows:

<u>ARTICLE I. NAME</u>

The name of the corporation is:

ASSET RECOVERY WATCH, INC.

and the principal place of business is:

444 Brickell Avenue
Suite #250
Miami, FL 33131

09 OCT -1 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: August 3, 2009

CHARLES A. INTRIAGO
PRESIDENT/DIRECTOR

H:\LIB\DOCS\09025028\P.RTJ57242.DOC

H090002l2l5l3