

P11000037133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 18 2012
T. ROBERTS

CARLSON & LEWITTES
A PROFESSIONAL ASSOCIATION

One Southeast Third Avenue
1200 SunTrust International Center
Miami, Florida 33131
Telephone: 305-372-9700
Facsimile: 305-372-8265

Curtis Carlson
Attorney at Law
carlson@carlson-law.net

June 12, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: ASG Asset Management, Inc.
Document No. P11000037133

Dear Sir or Madam:

Enclosed please find Articles of Amendment for filing and a filing fee of \$35.00
for the above-referenced corporation.

Sincerely,



Curtis Carlson

CC:rmf
Enclosures

ARTICLES OF INCORPORATION

OF

ASG ASSET MANAGEMENT, INC.

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TALLAHASSEE FLORIDA

I.

THE NAME OF THE CORPORATION

The name of the Corporation is ASG Asset Management, Inc. The document number for this Corporation is: P11000037133

II.

AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders of the Corporation have adopted a resolution amending the articles of incorporation to authorize the Corporation to issue up to 10,000 shares of the common stock of the Corporation having a par value of \$0.001.

III.

DATE OF ADOPTION AND EFFECTIVE DATE

The amendment was adopted by all of the shareholders of the Corporation on May 2, 2012, and is to be effective as of May 2, 2012.

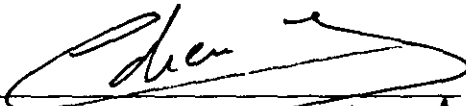
IV.

APPROVAL BY SHAREHOLDERS

The amendment was approved by all of the shareholders of the Corporation. The number of votes cast in favor of the amendment was sufficient for its approval.

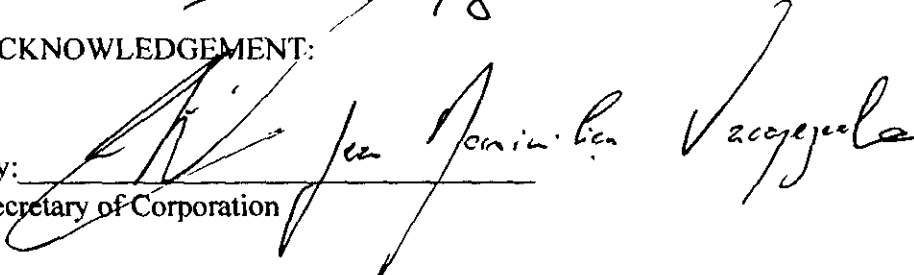
Dated this 2nd day of May, 2012.

ASG ASSET MANAGEMENT, INC.

By: 
President

Ygal Cohen

ACKNOWLEDGEMENT:

By: 
Secretary of Corporation