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MMM ASSET & RECOVERY GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MMM ASSET & RECOVERY GROUP, INC.**

1. Article VII of the Articles of Incorporation of MMM Asset & Recovery Group, Inc., a Florida corporation, is hereby amended in its entirety to read as follows:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President and Director
Carolyn P. McGovern
3634 Riverside Avenue
Jacksonville, Florida 32205

Title: Vice President and Secretary
James C. Mueller, Jr.
9951 Blakeford Mill Road
Jacksonville, Florida 32256

2. The foregoing amendment was adopted by all of the directors without shareholder action and shareholder action was not required.

3. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21st day of April, 2014.



John S. Ball, Authorized Representative