

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

(850) 224-8879 • 1-800-342-8062 • Fax (850) 222-1222

P95000074768

Asset Recovery Group, Inc.

900003356529--3

-08/15/00--01043--016

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend

- FILED**  
00 AUG 15 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☒ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☒ Cert. Copy
  - ☐ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier
- RECEIVED**  
00 AUG 15 AM 10:31  
DIVISION OF CORPORATION
- AdR  
8/15/00

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
ASSET RECOVERY GROUP, INC.

ASSET RECOVERY GROUP, INC., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of all of the shareholders and all the members of the Board of Directors of the Corporation in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on July 25, 2000, to be effective on January 1, 2000, amending the Articles of Incorporation:

"RESOLVED, that the Corporation amend Article IV of its Articles of Incorporation to read as hereinafter set forth:

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue Five Hundred Thousand (500,000) shares of one-tenth of one cent (\$.001) par value common stock, which shall be designated "Common Stock".

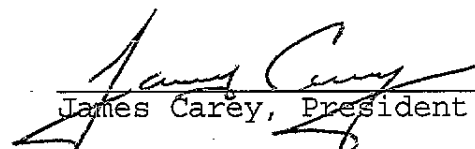
The Corporation has only one class of voting common stock. The number of votes cast by all of the shareholders for the amendment was sufficient to approve the amendment which was adopted by the shareholder on July 25, 2000 to effective January 1, 2000.

WHEREUPON, at Cocoa Beach, Florida, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

ASSET RECOVERY GROUP, INC., a  
Florida corporation

  
Kent J. Cooper Secretary

  
James Carey, President