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FLORIDA DIVISION OF CORPORATIONS
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NAME: NATIONAL RECOVERY TRUSTEE, INC.
AUDIT NUMBER.....H97000004945
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONAL RECOVERY TRUSTEE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1.01 is being amended as follows:

The name of the Corporation shall be Federal Recovery Trustee, Inc., 601 NE 25 Court, Pompano Beach, Fl 33064.

SECOND: If an Amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 15, 1997.

FOURTH: Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

provided separately The following statement must be separately for each voting group entitled to vote on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

PREPARED BY : RHONDA D ZIMMERMAN, ESQ.
FLORIDA BAR # : 846430
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- ☐ The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.

Signed this 26th day of March, 19 92.

Signature Martin Dashkoff
(By the chairman or Vice Chairman of the
Board of Directors, President or other if
adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the
incorporators)

Martin Dashkoff
MARTIN DASHKOFF

PRESIDENT
TITLE

PREPARED BY : RHONDA D ZIMMERMAN, ESQ.
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