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999000017413

October 13, 1999

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Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

9900003017258--1
-10/18/99--01104--009
*****35.00 *****35.00

Re: Asset Monitor an Investment Monitoring and Research Corporation
Our File Number: 999.207

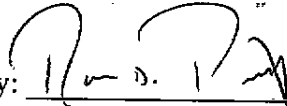
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment of Asset Monitor an Investment Monitoring and research Corporation to be filed with your office. Also enclosed is a corporate check in the amount of \$35 representing your fee.

Kindly return a file stamped copy of the Articles of Amendment to our attention in the accompanying self addressed and stamped envelope. Also, please provide the undersigned with the certificate/document of name change.

Thank you for your attention to this matter. If you should have any questions or require additional information, please do not hesitate to contact us.

Very truly yours,
JOSEPH C. KEMPE
Professional Association
Attorneys and Counselors at Law

By: 
Rocco D. Paciello

/rdp
Enclosure

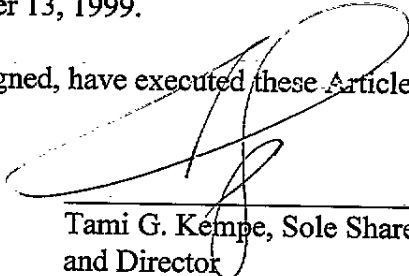
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99 OCT 18 AM 8:55
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ASSET MONITOR
AN
INVESTMENT MONITORING AND RESEARCH CORPORATION**

Pursuant to Florida statute Section 607, the Articles of Incorporation for the above named corporation are hereby amended as follows:

1. The name of the Corporation is changed from ASSET MONITOR AN INVESTMENT MONITORING AND RESEARCH CORPORATION to ASSET MONITOR, INC.;
2. The foregoing Amendment was adopted by unanimous consent by the sole shareholder, Director and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Section 607.1006;
3. This action was taken on October 13, 1999.

IN WITNESS WHEREOF, the undersigned, have executed these Articles of Amendment this 13th day of October, 1999.


Tami G. Kempe, Sole Shareholder
and Director

Attest:


Tami G. Kempe, President,
Secretary & Treasurer

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

TALLAHASSEE, FLORIDA

99 OCT 18 AM 8:55

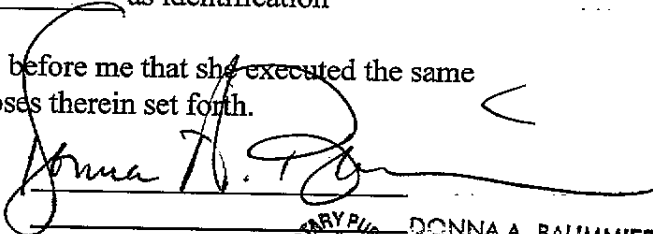
FILED

The foregoing instrument was acknowledged before me this 13th day of October, 1999, by Tami G. Kempe

☒ Who is personally known to me

☐ Who has produced _____ as identification

and who did take an oath, and who acknowledged before me that she executed the same as her free and voluntary act for the use and purposes therein set forth.


(Print name of Notary Public) DONNA A. BAUMMIER
Notary Public Co. No.: _____
EXP. DATE: JUN 27, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.