P04000087053

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Analysis, Integration and Design Incorporated

DOCUMENT NUMBER: P04000087053

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hugh A. Pritchett
(Name of Contact Person)

Analysis, Integration and Design Incorporated
(Firm/ Company)

1861 S. Patrick Dr. Suite 117
(Address)

Indian Harbour Beach, Florida 32937
(City/ State and Zip Code)

For further information concerning this matter, please call:

Hugh A. Pritchett (Name of Contact Person) at (321) 917-6487 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Analysis, Integration and Design Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)

P04000087053
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article #4, Ronald C. Salley, PhD is removed as Vice President/Director

Article #4, Linda S. Salley is removed as Secretary

Article #4, Linda S. Salley is removed as Treasurer

Article #4, Katrina Pritchett is installed as Secretary

Article #4, Katrina Pritchett is installed as Treasurer

Article #10, Hugh A. Pritchett is now Sole owner of corporation having purchased the 1000 shares of Analysis, Integration and Design Incorporated stock owned by Ronald C. Salley

Article #4 Hugh A. Pritchett is President / Director.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

See agreement of sale in attached minutes

(continued)

The date of each amendment(s) adoption: 11/18/05

Effective date if applicable: Immediate
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately 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.

☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Hugh A. Pritchett President / Director
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hugh A. Pritchett
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: $35

Corporate Meeting Minutes
For
Analysis, Integration and Design Inc. (AID Inc.)
11-18-05

The corporate meeting for AID Inc. was held. Hugh Pritchett, Ronald C. Salley, and Linda Salley were present.

Hugh called the meeting to order. The first line of business was corporate ownership,which was transferred in whole to Hugh via the following sales contract.

Hugh offered Ron the following consideration (viz., cash, option, and obligation) for Ron's 50% ownership (1000 shares) of AID.

Cash: $350 (three-hundred-fifty dollars)

Option: AID has a proposal outstanding, MDA05-052. In a timely manner, Hugh will notify Ron whether the proposal is either accepted or rejected. If the proposal is accepted, Ron shall make the decision whether AID should pursue the proposal. If the proposal is awarded, Ron is given the option to buy 50% of the company back for $350 (three-hundred-fifty dollars).

Obligation:

1. Ron has valuable technology that he developed over the past many years based on his *Theory of Real Systems*, his requirement-oriented paradigm, and other concepts. This technology has been presented in many proprietary (and non-proprietary) papers over the five years that Hugh and Ron have been associated. Hugh has access to these papers. Hugh acknowledges that he has neither claim to this technology nor the right to use this technology and will not use the technology (or afford others use of the technology) in furtherance of research, design, and/or development (without explicit approval of Ron). If a "reasonable man" could consider what Hugh is considering as a possible encroachment on Ron's technology, Hugh will explicitly discuss the possible encroachment with Ron and get Ron's informed view of the possible encroachment.

   Furthermore, Hugh will in no way denigrate Ron or Ron's technology and will even actively support Ron (and Ron's technology) in Ron's pursuit of the furtherance of his technology.

   Exception to the above... As an employee (or direct contractor, independent of any company), Hugh may perform duties directly under the auspices of Support Systems Associates, Inc. (*SSAI*) in support of *SSAI*'s legal interest in Ron's technology.

2. Hugh will consult with Mr. David Wolfman PA to ensure that Ron's interests and ownerships are removed in full. Hugh will pay Mr. Wolfman for his services as required.

Ron accepted the above offer and Hugh gave Ron a check for $350 (three-hundred-fifty dollars).

Neither Hugh nor Ron has incurred debts in the name of AID Inc. Any debt incurred up to the point of sale shall be the responsibility of the individual who incurred the debt, not AID Inc.

Linda Salley resigned as Secretary after the discussion and stated that any interest she had either direct or by association were now dissolved and terminated.

Hugh thanked Ron for his persistence and determination in past efforts and adjourned the meeting.

Signed:

Hugh A. Pritchett [signature] Date 11-18-05

Ronald C. Salley [signature] Date 18 Nov. 2005

Linda Salley [signature] Date 18 Nov 2005

NOTARY Public, State of Flori[da]
[illegible] in my presence this 18th day of November, 2005.
[signature]

SANDEE OESCH
MY COMMISSION # DD 237860
EXPIRES: August 3, 2007
Bonded Thru Notary Public Underwriters