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February 24, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-02/26/97--01055--004
*****35.00 *****35.00

Gentlemen:

Enclosed is amendment of Articles of Incorporation of Watson Consulting Group Inc.

The Corporation applies to Amend Article 1 of the Articles of Incorporation in order to change the name of the Corporation to RESEARCH INSTITUTE INC..

Sincerely,

Max R. Watson
Max R. Watson
President

Enclosed is Check in the amount \$35.00.

2121B Corporate Square Blvd-Suite 235
Suite 235
Jacksonville, Fl 32216

W
TALL FEB 27 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 2:07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PH 2: 07

WATSON CONSULTING GROUP INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

At a meeting of the Board of Directors of Watson Consulting Group Inc., Held on February 21, 1997, it was unanimously agreed as follows:

The name of the Corporation shall be changed to

RESEARCH INSTITUTE INC.

Therefor Article 1 of the Articles of Incorporation is amended to read

RESEARCH INSTITUTE INC.

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: February 21, 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. *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.

Signed this 24 day of February, 19 97

Signature

Max R. Watson President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Max R. Watson, President OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Max R. Watson

Typed or printed name

President

Title