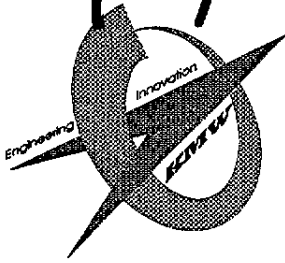


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2332 NW 40th Place
Gainesville, Florida 32605
(352) 377-9635 or (352) 392-3506



**KMW RESEARCH
COMPANY**

FILED
99 MAY 10 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Division of Corporation,

Please find enclosed Articles of Amendment to Articles of Incorporation of KMW Research Company and a check for \$43.75 made payable to the Florida Department of State. Would you please send a Certificate of Status to the letter head address shown above. Thank you very much for your cooperation.

Sincerely,

James F. Klausner
James F. Klausner,
President

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-05/10/99--01109--005
*****43.75 *****43.75

Note: ~~at~~ No Chg. to the
Incorporator only his Address.
5/20 JB

Amend

JB

MAY 20 1999

P97 0000 63690

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KMW RESEARCH COMPANY**

FILED
99 MAY 10 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

i) Article III is amended as follows to reflect a change in the number of shares of stock the corporation has authority to authorize:

Article III. Stock

The aggregate number of shares of stock which the corporation shall have the authority to issue is 1,000,000, each of which shall have no par value.

ii) Article IV is amended as follows to reflect the change of address of the registered agent:

Article IV. Registered Agent

The name and Florida street address of the registered agent are: James F. Klausner, 2332 NW 40th Place, Gainesville, Florida 32605.

iii) Article V is amended as follows to reflect the change of address of the incorporator:

Article V. Incorporator

The name and address of the incorporator to these Articles of Incorporation are: James F. Klausner, 2332 NW 40th Place, Gainesville, Florida 32605.

SECOND: These amendments do not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of each amendment's (i, ii, and iii) adoption is: April 21, 1999.

FOURTH: The adoption of the amendments (i, ii, and iii) were approved by the **SHAREHOLDERS** and the **BOARD OF DIRECTORS**.

The **SHAREHOLDERS** voted 3 to 0 in favor of the amendments (i, ii, and iii).

The **BOARD OF DIRECTORS** voted 3 to 0 in favor of the amendments (i, ii, and iii).

Signed this 30th day of April, 1999

Signature James F. Klausner
James F. Klausner,
President