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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOWRY'S REPORTS, INC.

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### COVER LETTER

TO:	Amendment Section	
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NAME OF COD	PORATION: LOWRY'S	REPORTS INC.	
	ORATION: DOTTO	1121 21113, 1113.	
DOCUMENT NU	MBER: 394051		
The enclosed Artic	eles of Amendment and fee ar	e submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
DO	MINIQUE A. PAYTON		
	(Name o	d Contact Person)	
JO	NES FOSTER JOHN	STON & STUBBS, P.	<b>A</b>
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\ <b>\</b> /F	ST PALM BEACH, FL 3	33401	
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P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

August 10, 2007

LOWRY'S REPORTS, INC. 1201 US HIGHWAY ONE, SUITE 250 NORTH PALM BEACH, FL 33408

SUBJECT: LOWRY'S REPORTS, INC. REF: 394051

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

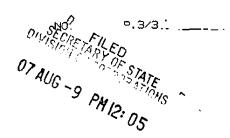
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Irene Albritton Document Specialist

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# AMENDMENT TO ARTICLES OF INCORPORATION OF LOWRY'S REPORTS, INC. Document No. 394051

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*, Lowry's Reports, Inc., under its corporate seal and the hands of its President, hereby certifies that:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated July <u>26</u>, 2007, (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

**RESOLVED**, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of Lowry's Reports, Inc., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on January 14, 1972, as subsequently amended on February 9, 1972, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

### ARTICLE I.

The name of this corporation shall be LOWRY RESEARCH CORPORATION.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President this 26<sup>th</sup> day of July, 2007.

(CORPORATE SEAL)

Paul F. Desmond, President