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Division of Corporations

JONES FOSTER JOHNSTON & STUBBS

NO.323 -P.1/3

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# 508 567

Florida Department of State  
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### LOWRY RESEARCH CORPORATION

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LOWRY RESEARCH CORPORATION

DOCUMENT NUMBER: 508567

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

Please return all correspondence concerning this matter to the following:

DOMINIQUE A. PAYTON, CLAS

(Name of Contact Person)

JONES FOSTER JOHNSTON & STUBBS, P.A.

(Firm/ Company)

505 S. FLAGLER DRIVE, SUITE 1100

(Address)

WEST PALM BEACH, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

DOMINIQUE A. PAYTON, CLAS

(Name of Contact Person)

at ( 561 ) 659-3000

(Area Code & Daytime Telephone Number)

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**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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOWRY RESEARCH CORPORATION  
Document No. 508567

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*, Lowry Research Corporation, 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 26, 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 Research Corporation, as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on June 7, 1976, as amended on April 3, 2006, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I - NAME

The name of this corporation shall be LOWRY 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)

By

  
Paul F. Desmond, President