

F97000006670

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2007 MAY 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP

Attorneys & Counselors at Law

Experience. Service. Excellence.™

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Akron
Boca Raton
Canton
Cleveland
Columbus
West Palm Beach

May 25, 2007

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

RE: TRI Research, Inc.

Dear Sir/Madam:

Enclosed, as requested, is the certified copy to the filing of the Amendment to name Change as filed with the Delaware Secretary of State. In addition, we are enclosing a the letter requesting the same along with our original filing which was returned by your office.

The filing fee sent with the initial request for filing was not returned by your office. I assumed that to mean that you have retained the funds and we do not need to remit payment again.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

Terrence C. Mahoney
Paralegal

TCM/skh
Enclosures

RECEIVED
07 MAY 30 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2007

TERRANCE C. MAHONEY, PARALEGAL
BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP
P. O. BOX 151120
COLUMBUS, OH 43215-8120

SUBJECT: TELANTIS RESEARCH, INC.
Ref. Number: F97000006670

We have received your document for TELANTIS RESEARCH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 407A00034858

NOTED
MAY 21 2007
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP

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Akron
Boca Raton
Canton
Cleveland
Columbus
West Palm Beach

May 11, 2007

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

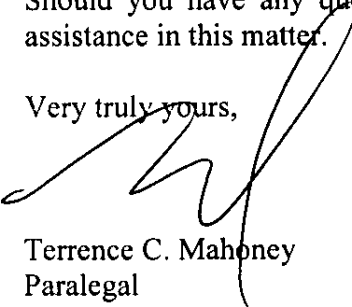
RE: TRI Research, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and one copy of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transaction Business in Florida. I am also enclosing our check in the amount of \$35.00 for the filing fee. Please file the original Application and return a time-stamped copy to me in the enclosed, self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,


Terrence C. Mahoney
Paralegal

TCM/skh
Enclosures

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000006670

(Document number of corporation (if known))

1. Telantis Research, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. December 17, 1997

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 16, 2007

5. TRI Research, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Adam H. Meyerson

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2007 MAY 30 PM 2:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

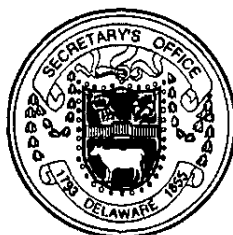
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TELANTIS RESEARCH, INC.", CHANGING ITS NAME FROM "TELANTIS RESEARCH, INC." TO "TRI RESEARCH, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MAY, A.D. 2007, AT 10:07 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2817959 8100

070545152



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5664266

DATE: 05-10-07