

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000306492 3)))



H070003064923ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : MECHANIK NUCCIO HEARNE & WESTER, P.A.  
Account Number : 110727003105  
Phone : (813) 276-1920  
Fax Number : (813) 276-1560

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 DEC 31 PM 3:27

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****STERLING RESEARCH GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

12-31-07

12/31/07 12:25 FAX 8132761560  
850-817-6381

MECHANIK NUCCIO ET AL  
12/27/2007 4:13 PAGE 001/001

001  
Florida Dept of State



December 27, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

STERLING RESEARCH GROUP, INC.  
600 1ST AVENUE N.  
SUITE 200  
ST PETE, FL 33701US

SUBJECT: STERLING RESEARCH GROUP, INC.  
REF: K14202

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

FAX Aud. #: H07000306492  
Letter Number: 707A00071778

RECEIVED  
2007 DEC 31 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2007 DEC 31 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

(((H07000306492 3)))  
FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
STERLING RESEARCH GROUP, INC.

2007 DEC 31 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of Sterling Research Group, Inc., a Florida corporation (the "Corporation"), hereby certify as follows:

1. The name of the Corporation is Sterling Research Group, Inc.
2. By written action of the directors and stockholders dated as of December 31, 2007, the following resolutions changing the number of authorized shares of common voting stock were unanimously adopted in accordance with Sections 607.1003, 607.0704 and 607.0821, Florida Statutes:

RESOLVED that the number of shares of authorized capital stock shall be increased to 20,000 shares of common voting stock having a par value of \$1.00 per share effective as of December 31, 2007.

RESOLVED that, effective December 31, 2007, Article V of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and a new Article V is substituted in its place, which shall read as follows:

ARTICLE V

Capital Stock

This corporation is authorized to issue twenty thousand (20,000) shares of common voting stock having a par value of one dollar (\$1.00) per share. All or any part of the capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be non-assessable.

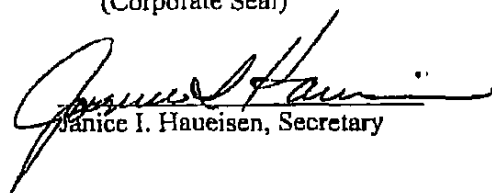
RESOLVED that the officers of the Corporation are hereby authorized and instructed to execute and file Articles of Amendment with the Florida Department of State in the form and manner required by Florida law in order to effectuate the foregoing amendment.

The undersigned hereby execute this Amendment and certify to the accuracy of the foregoing as of the 31<sup>st</sup> day of December, 2007.

  
Lisa H. Rohrer, President

ATTEST

(Corporate Seal)

  
Janice I. Hauelsen, Secretary

(((H07000306492 3)))