

K96580

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

April 11, 1997

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-04/15/97--01618--001
*****87.50 *****87.50

Dear Sirs:

Please see enclosed an Articles of Amendment prepared for Hygeia Technologies, Inc. which wishes to change its name to REsearch Group, Inc. and has changed its principal address. Please accept these articles and provide a certified copy to the registered agent. If there is any question or additional information needed, please contact the registered agent.

A check in the amount of \$87.50 is enclosed for the filing fee and certified copy. I appreciate your assistance.

Sincerely,

Richard S. Gonzales Jr.
Richard S. Gonzales, Jr.
Director

enc3

Address: 759 S.E. MacArthur Blvd.
Stuart, FL 34996-4916

Phone: 561-334-4333

FILED
97 APR 15 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend & N/c

VS APR 21 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HYGEIA TECHNOLOGIES, INC**

FILED
97 APR 15 PM 2:19
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: Amendment(s) adopted:

Article I is hereby deleted in its entirety and replaced with the following:

Article I

NAME: The name of the corporation is REsearch Group, Inc.

Article II is hereby deleted in its entirety and replaced with the following:

Article II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the registered office is : 759 S.E. MacArthur Blvd, Stuart, Florida and the name of the registered agent is: Richard S. Gonzales, Jr.

Article VI is hereby deleted in its entirety and replaced with the following:

Article VI

BOARD OF DIRECTORS: The board of directors shall consist of two members. The names and addresses of the persons who shall serve as directors are:

Name: Richard S. Gonzales, Jr.

Address: 759 S.E. MacArthur Blvd.
Stuart, FL 34996-4916

Name: Sharon H. Gonzales

Address: 759 S.E. MacArthur Blvd.
Stuart, FL 34996-4916

SECOND: No amendment provides for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption is January 1, 1997.

FOURTH: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

ARTICLES OF AMENDMENT
CONT.

Signed this 11th day of April, 1997.

Signature Richard S. Gonzales Jr.

Name: Richard S. Gonzales, Jr.
Title: Incorporator

State of Florida
County of Martin

Before me, the undersigned authority, personally appeared Richard S. Gonzales, Jr.

Who produced identification and therefore is the person described in and who subscribed the above Articles of Amendment, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Stuart in said County and State this 11th day of April, 1997.

Dana Williams
Notary Public - State of Florida

My commission expires: _____



Appointment of Registered Agent

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That RESEARCH Group, Inc. organized or qualified under the laws of the State of Florida, with its principal place of business at the city of Stuart, state of Florida, has named Richard S. Gonzales, Jr., located at 759 S.E. MacArthur Blvd., city of Stuart, state of Florida, as its agent to accept service of process within Florida.

Signature Richard S. Gonzales Jr.
Title Director
Date April 11, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature Richard S. Gonzales Jr.
Date April 11, 1997