

K96580

RESearch Group, Inc.

July 2, 2002

Department of State
PO Box 6327
Tallahassee, FL 32314

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-07/08/02--01020--003
*****35.00 *****35.00

Dear Sirs:

Please see enclosed the Articles of Amendment prepared for Research Group, Inc. which wishes to change its principal address and the address of its' registered agent. Please accept these articles and provide a certified copy to the registered agent. If there is any additional information needed, please contact the registered agent.

A check is enclosed for the filing fee and a certified copy. I appreciate your assistance.

Sincerely,



Richard S. Gonzales, Jr.
Director

Enc3

Address: 207 SE Four Winds Drive
Stuart, FL 34996-1303

Phone: 772-781-6070

FILED
02 JUL -8 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RESEARCH GROUP, INC.**

FILED
02 JUL -8 PM 3:15
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 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: 207 SE Four Winds Drive, 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 one member. The name and address of the person that is to serve as director is:

Name: Richard S. Gonzales, Jr.

Address: 207 SE Four Winds Drive
Stuart, FL 34996-1303

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

THIRD: The date of each amendment's adoption is January 1, 2002.

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

Signed this 1st day of July 2002.

Signature Richard S. Gonzales, Jr.

Name: Richard S. Gonzales, Jr.

Title: Incorporator

**ARTICLES OF AMENDMENT
CONT.**

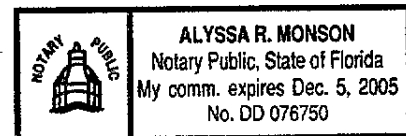
State of Florida
County of Martin

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 2nd day of, 2002. July

Alyssa R. Monson
Notary Public - State of Florida



My commission expires: Dec 5, 2005

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 207 SE Four Winds Drive, city of Stuart, state of Florida, as its agent to accept service of process within Florida.

Signature Richard S. Gonzales Jr.
Title Director
Date July 1, 2002

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 July 1, 2002