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Amend

C. Coulette AUG 04 2006

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August 3, 2006

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VIA HAND DELIVERY

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Florida Space Research Institute, Inc.
Our File No. 60399-1

To Whom It May Concern:

Enclosed please find an original and one copy of **ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION** for the following entity:

FLORIDA SPACE RESEARCH INSTITUTE, INC.
Document Number: N00000000706

Please **FILE AND ISSUE A CERTIFIED COPY** of these Articles of Amendment. This firm's check in the amount of **\$43.75** is enclosed. Additionally, upon receipt, please date stamp the copy of this letter provided and call me when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,



Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FLORIDA SPACE RESEARCH INSTITUTE, INC.**

The undersigned, Adrian Laffitte, Secretary/Treasurer of FLORIDA SPACE RESEARCH INSTITUTE, INC., a Florida not for profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation:

ARTICLE FIRST: ARTICLE XI of the existing Amended and Restated Articles of Incorporation is hereby amended by deleting the existing ARTICLE XI in its entirety and restating it as follows:

ARTICLE XI – DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to the federal government, or to a state or local government, for a public purpose, or to any one or more organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.


ARTICLE SECOND: These Articles of Amendment to the Amended and Restated Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE THIRD: The foregoing amendment to the Amended and Restated Articles of Incorporation reflected in Article First above was duly adopted and approved at a regular meeting of the Board of Directors and members of the Corporation on the 2nd day of June, 2006, and the necessary number of votes as required by statute were tallied in favor of the amendment.

These Articles of Amendment to the Amended and Restated Articles of Incorporation were duly adopted in accordance with Sections 617.1001 and 617.1002 of the Florida Not for Profit Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Amended and Restated Articles of Incorporation to be duly executed as of the 2nd day of June, 2006.

FLORIDA SPACE RESEARCH INSTITUTE
INC., a Florida not for profit corporation

By: 
Adrian Laffitte, ~~Is~~ Secretary/Treasurer