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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
5/28/04

BRASHEAR & ASSOC. P.L.

C o u n s e l o r s A t L a w

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BRUCE BRASHEAR
WILLIAM CLAYTON MARTIN III

May 21, 2004

Secretary of State
Division of Corporations
Amendment Department
P. O. Box 6327
Tallahassee, FL 32301

RE: INDEPENDENT RESEARCH INSTITUTE, INC.
 Document No. N96000002482

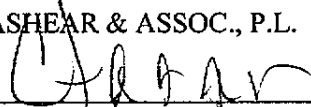
Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.



Carrie Fagan, Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INDEPENDENT RESEARCH INSTITUTE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions in Section 617.1006 of the Florida Statutes, the undersigned Florida non-profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation :

FIRST: Amendment adopted:

ARTICLE ONE. NAME

The name of this corporation is Florida Research Institute, Inc.

SECOND: The date of adoption of the amendment was:
May 11, 2004

THIRD: Adoption of Amendment:

The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.



KENNETH J. LYONS, Vice President

Date

5/21/04, 2004