60000/06/39

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
added, Inc. to perpenditions to Filling Officer: added, Inc. to perpenditions to Filling Officer: added, Inc. to perpenditions to Filling Officer:	\$
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Office Use Only



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AMEND DRC (==



May 28th, 2003

Divisions Of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom it May Concern,

Attached, please find completed form to amend corrected address of the registered agent and the officer as well as our check in the amount of \$35.00 for this correction.

Corporation address is as follows:

Foundation Research 900 Central Avenue St. Petersburg, FL 33705 727-823-4278

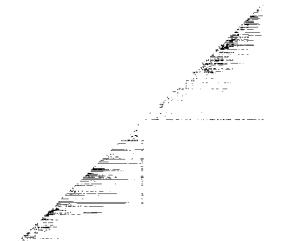
Thank you for your immediate attention to this matter.

Regards,
Oamou Babboni

Dana Babboni Office Manager

900 Central Avenue St. Petersburg, Florida 33705 Phone: (727) 823-4278

FAX: (727) 898-5638



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Foundation Research, Inc.

(present name)

P00000106139

(Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

Please correct the address of the following:

Name and Address of Current Registered Agent

McIvor, Michael E 900 Central Avenue St. Petersburg, FL 33705

Officers And Directors

McIvor, Michael E 900 Central Avenue St. Petersburg, FL 33705



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: January 1st, 2003
FOURTH	H: Adoption of Amendment(s) (CHECK ONE)
Ē	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ε	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vo separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action ar shareholder action was not required.
	Signed this28thday of May,2003
Signature _.	Michael Withou
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Michael E McIvor MD
	(Typed or printed name)
	CEO
	(Title)