

ALLIANCE
RESEARCH

P01000011725

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -4 PM 3:14
FLL

May 29, 2001

Velma Shepard
Amendment Section
Division of Corporations
Florida Dept. of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Alliance Research Corporation
Document Number P01000011725

Dear Velma:

Please find enclosed the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION for Alliance Research Corporation. In addition, due to the change of Registered Agent, please find enclosed the Acceptance by Registered Agent.

We have enclosed a check for \$43.75 to cover the filing fee and the certified copy of amendment and certificate of status.

Thank you very much for your help.

Sincerely,

R. Dean Friedman

R. Dean Friedman
President and Chairman of the Board

Amend

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*****43.75 *****43.75

Rec'd 6/04

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Articles of Amendment
to
Articles of Incorporation
of
Alliance Research Corporation

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 which were originally filed on January 30, 2001, originally effective January 29, 2001, and assigned document number P01000011725:

Amendments adopted (the following are the amended amendments):

ARTICLE VI. - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE

The street address of the principal office of this corporation is 700 North Wickham Road, Suite 103, Melbourne, FL, 32935 and the name of the registered agent of this corporation at that address is R. Dean Friedman, which office shall serve as the registered office of the corporation.

ARTICLE VII. - BOARD OF DIRECTORS

This corporation shall have three (3) directors. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The names, titles, and addresses of the directors of this corporation are:

R. Dean Friedman, Chairman of the Board
10007 Creekwater Blvd.
Orlando, FL 32825

Scot Kelley, Vice Chairman of the Board
5662 Royal Pine Blvd.
Orlando, FL 32807

Jason Rice, Secretary of the Board
1411 East Central Blvd., Apartment A
Orlando, FL 32801

Continued

Page 2 of 2:

THE DATE OF EACH AMENDMENT'S ADOPTION:

ARTICLE VI. - AMENDED AND ADOPTED APRIL 23, 2001

ARTICLE VII. - AMENDED AND ADOPTED APRIL 23, 2001

ADOPTION OF AMENDMENTS:

✓ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 23rd day of April, 2001.

Signature:

R. Dean Friedman

R. Dean Friedman

Printed Name

Chairman of the Board

Title

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ACCEPTANCE BY REGISTERED AGENT:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI. OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

R. Dean Friedman, 4-23-01

R. Dean Friedman, Registered Agent