### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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: FAS-T CORP. AGENTS, INC.

Phone

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#### **BASIC AMENDMENT**

SCIENTIFIC RESEARCH GROUP, INC.

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 25, 2001

SCIENTIFIC RESEARCH GROUP, INC. 1613 NE 32ND STREET FORT LAUDERDALE, FL 33334

SUBJECT: SCIENTIFIC RESEARCH GROUP, INC.

REF: P01000015462

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H01000045696 Letter Number: 301A00024381

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SCIENTIFIC RESEARCH GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment of incorporation.

FIRST: Amendment(s) adopted: amended article

#### ARTICLE II

The principal offices of this corporation shall be 2637 E. Atlantic Blvd, Suite 112, Pompano Beach, FL 33062 with the privilege of having its office, or any branches, located elsewhere in the State of Florida or beyond Florida's boundaries.

SECOND: The date of adoption of the amendment(s) was: April 23, 2001.

THIRD: Adoption of Amendment (CHECK ONE)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

- O The amendment was approved by the shareholders through voting groups.
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this

day of April, 2001.

Signature

Prian McClintock, President

DIVISION OF CORPORATION
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