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BASIC AMENDMENT

THE FLORIDA INSTITUTE FOR RESEARCH, SCIENCES & TECH

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FIRST ARTICLES OF AMENDMENT

OF

THE FLORIDA INSTITUTE FOR RESEARCH, SCIENCES & TECHNOLOGY, INC.

Pursuant to the provisions of Florida Statutes, Chapter 607, the undersigned, being the Incorporator of **THE FLORIDA INSTITUTE FOR RESEARCH, SCIENCES & TECHNOLOGY, INC.**, makes and adopts the following First Articles of Amendment to the Articles of Incorporation of **THE FLORIDA INSTITUTE FOR RESEARCH, SCIENCES & TECHNOLOGY, INC.:**

- 1. Article I is hereby amended in its entirety to read as follows:

ARTICLE I

The name and address of this corporation shall be: **THE FLORIDA INSTITUTE FOR RESEARCH, SCIENCE & TECHNOLOGY, INC.**, 38 St. George Place, Palm Beach Gardens, Florida 33418.

IN WITNESS WHEREOF, the undersigned **H. JOHN FELDMAN**, as Incorporator, executed this First Articles of Amendment effective this 31st day of December, 2001.

THE FLORIDA INSTITUTE FOR RESEARCH, SCIENCES & TECHNOLOGY, INC.

By: 
H. JOHN FELDMAN, Incorporator