

P02000118423

(Requestor's Name)

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(Business Entity Name)

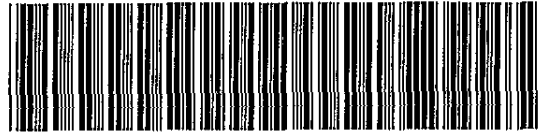
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

NC
T. Lewis 11/18/02

SYSTEMS RESEARCH, INC.

November 6, 2002

Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

Please find attached the Articles of Amendment to Articles of Incorporation for System Research, Inc.

I am including a check for \$35 for the filing fee.

I can be reached at (561) 707-4645. The mailing address is:

222 LAKEVIEW AVENUE, SUITE 160-252
WEST PALM BEACH, FL. 33401

Sincerely,

A handwritten signature in cursive script, appearing to read "Marco Possati".

Marco Possati
President

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
System Research, Inc.**

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TALLAHASSEE, FLORIDA

Document Number of Corporation **P02000118423**

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:

Article I – Name

The name of the corporation shall be:

SYSTEMS RESEARCH, INC.

SECOND: The date of each amendment's adoption: shall be:

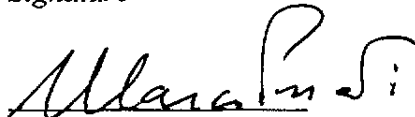
November 5, 2002

THIRD: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 5th day of NOVEMBER 2002.

Signature


Marco Possati,
President