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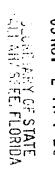
(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	: Prism Rese	earch Group Inc.	
DOCUMENT NUMBER: PO	3000080076		
The enclosed Articles of Amen	dment and fee a	re submitted for filing.	
Please return all correspondence	e concerning thi	s matter to the following:	
Kara L. Alex			
	(Name o	of Contact Person)	
Prism Resea	arch Group II	nc.	
•	(Fir	cm/ Company)	
2019 Samant	tha LN.		
.		(Address)	
Valrico, FL 33	594		
	(City/ St	tate and Zip Code)	
For further information concern	ning this matter,	please call:	
Kara L. Alexander		at (813) 786-95 (Area Code & Daytime	
(Name of Contact Pe		(Alea Code & Dayume	rejeptione (vuinoer)
Enclosed is a check for the following	owing amount:		
	Filing Fee & eate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	ıs	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

Articles of Amendment to **Articles of Incorporation** of

	Articles of Incorporation of	O5 NOV -2 PH
Prism Research Group, Inc.		ASCRET 2 PH
(Name of corporation	n as currently filed with the Florida Dept. of S	State) PH
P03000080076		
(Docume	ent number of corporation (if known)	<u>-</u>
Pursuant to the provisions of section 60 adopts the following amendment(s) to it		Profit Corporation
NEW CORPORATE NAME (if chan	ging):	
N/A		
Must contain the word "corporation," "compan A professional corporation must contain the wo		
AMENDMENTS ADOPTED- (OTHE and/or Article Title(s) being amended, a		ate Article Number(s)
Amendment to "Article V":		·
Please add as DIRECTOR	-> Dr. Thomas Mercer	
<u></u>	VP of Business Develop	ment
address>	> 513 Wood Duck LN., Anna	apolis MD 21401
Please add as DIRECTOR-	> Dr. John Viatella	
	VP of Engineering	
address-	-> 11048 Portobelo Dr.	
	San Diego, CA 92124	
(Atta	ach additional pages if necessary)	
f an amendment provides for exchange, or implementing the amendment if not	contained in the amendment itself: (if	not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: 10/01/05	
Effective date if applicable: 10/01/05	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast f the amendment(s) by the shareholders was/were sufficient for approval.	or
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 vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval b	У
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	ion
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	ınd
Signature Augustus Alexander (By adirector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Kara L. Alexander	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35