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Florida Department of State

Division of Corporations

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April 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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JACKSONVILLE, FL 32256

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THIRD WATCH RESEARCH CORPORATION

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SECRETARY OF STATE
TREASURY

THIRD WATCH RESEARCH CORPORATION, a Florida corporation (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is THIRD WATCH RESEARCH CORPORATION. The Corporation was assigned document number H04000193730.
2. That Article I of the Articles of Incorporation of THIRD WATCH RESEARCH CORPORATION. is hereby amended and restated to read as follows:

ARTICLE I

Name and Duration

The name of the Corporation shall be "TW RESEARCH, INC. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

3. That the foregoing amendment was approved and adopted by all the members of the Board of Directors of the Corporation, by a written action dated the 17th day of April, 2006, pursuant to Section 607, Florida Statutes. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 18th day of April, 2006.



L. Kevin Cook, as President

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