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From: Akerman Senterfitt

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DIVISION OF CORPORATIONS

P05000099454

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April 24, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
THIRD WATCH RESEARCH SYSTEMS, INC.
4905 BELFORT RD STE 110
JACKSONVILLE, FL 32256

SUBJECT: THIRD WATCH RESEARCH SYSTEMS, INC.
REF: P05000099454

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

PLEASE RETAIN THE ASSIGNMENT AND ASSUMPTION AGREEMENT FOR YOUR RECORDS AND RETURN THE ARTICLES OF AMENDMENT FOR FILING.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THIRD WATCH RESEARCH SYSTEMS, INC.**

THIRD WATCH RESEARCH SYSTEMS, INC., 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 SYSTEMS, INC. The Corporation was assigned document number P05000099454.
2. That Article I of the Articles of Incorporation of THIRD WATCH RESEARCH SYSTEMS, INC. is hereby amended and restated to read as follows:

ARTICLE I

Name and Duration

The name of the Corporation shall be THIRD WATCH RESEARCH CORPORATION. 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 April 21, 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 21st day of April, 2006.


Kevin L. Cook, as President

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