P08000053832

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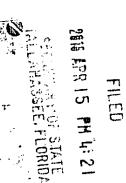
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4/16/15

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COL	Mon A	rion: Solers Res	earch Gr	oup. In	C.			
NAME OF COL DOCUMENT N		DOGOOOF						
The enclosed Arr	ticles of .	Amendment and fee are su	bmitted for fili	ng.				
Please return all	correspo	ndence concerning this ma	tter to the follo	wing:				
	С	arolyn Kinsell						
		MIT-174	Name of Co	ontact Person	n			
	S	olers Research	Group, I	nc.				
		Firm/ Company						
	1	1321 Forest Drive						
			Ad	dress				
	S	anford, FL 3277	'1					
			City/ State :	and Zip Cod	e			
	ckins	ell@solersresea	archgroup	p.com				
-		E-mail address: (to be us			notification)			
For further inform	nation co	oncerning this matter, pleas	se call:					
Carolyn Kinsell		at (407	, 492-2222				
N	lame of C	Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a che	eck for th	e following amount made p	payable to the	Florida Depa	artment of State:			
\$35 Filing Fo	ce	□\$43.75 Filing Fee & Certificate of Status	S43.75 Fil Certified ((Additional enclosed)	Сору	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
	Amenda Division P.O. Bo	<u>x Address</u> ment Section n of Corporations ox 6327 ssee, FL 32314		Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301			

Articles of Amendment to Articles of Incorporation

FILED

2815 APR 15 PM 4: 21 Solers Research Group, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P08000052822 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the

Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

new registered agent and/or the new registered office address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add Remove			
2) Change			
Add Remove			
3) Change			
Add			
4) Change			
Add Remove			
5) Change			
Add Remove			
6) Change			
Add			
Remove			

(Attach additional sheets. if necessary). (Be specific) Article II - Board of Directors
Original Statement: The Board of Directors of the corporation shall consist of 3 person
Amended Statement: The Board of Directors of the corporation shall consist of at
least 1 person.
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

date this document was signed	loption:	, ii omer mai
Effective date if applicable:		
<u></u>	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
	roved by the shareholders through voting groups. The following statement 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	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated	20.15 Skinsell	
Signature Z	Heinsell	
(By a di	rector, president or other officer – if directors or officers have not been	
	t, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	CAROLYN KINSOLL	
•	(Typed or printed name of person signing)	
	CAROLYN KINSell (Typed or printed name of person signing) President (Title of person signing)	
	(Title of person signing)	