P96000020859

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Subject:

IRWIN RESEARCH ASSOCIATES, INC. Document Number P96000020859

Gentlemen:

Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$35.00 for the fee.

Regards,

Micholas T. Simonic

Certified Public Accountant

NTS/gs enclosures

OO FEB 16 M 8: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 2/25

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

IRWIN RESEARCH ASSOCIATES, INC.

Document Number P96000020859

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: NAME

Amend to read:

THE IRWIN COMPANIES, INC.

SECOND: The date of the amendments' adoption: JANUARY 1, 2000

THIRD: The amendment was adopted by the board of directors with shareholder action

and shareholder action was not required.

igned this ______ day

2000.

Signature

CLARICE IRWIN

Chairman

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SECRETARY OF STATE
SECRETARY OF STATE