

P96000099474

INTEGRAL RESEARCH CORPORATION
1115 GEORGIA STREET
KEY WEST, FL 33040
(305)294-4065

April 5, 1997

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

000002138800--4
-04/10/97--01022--011
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation.

For additional information please call or write Frank R. Notarianni at the above telephone number or address.

Thank you.

Sincerely,

Frank R. Notarianni

Frank R. Notarianni

APPROVED
FILED
04/10/97
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

OK
P96000099474
Amend
4-9-97
Out of Fla.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Integral Research Corporation
(present name)

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

FIRST: Amendments adopted:

ARTICLE I NAME

The name of the corporation shall be **Integral Research Corporation**.

ARTICLE IV REGISTERED AGENT & STREET ADDRESS

The name and address of the registered agent is: Frank R. Notarianni, 1115 Georgia Street, Key West, FL 33040.

SECOND: 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; are as follows: **N/A**

THIRD: The date of each amendment's adoption: **April 1, 1997**

FOURTH: Adoption of Amendments

☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this **1st** day of **April, 1997**

Signature 
Ronald W. Menezes

Title : President

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1. The name of the corporation is Integral research Corporation.
2. The name and address of the registered agent is: Frank R. Notarianni, 1115 Georgia Street, Key West, FL 33040.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the position of Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Frank R. Notarianni 4-1-87
Frank R. Notarianni date