BOX 14

# Secretary of State
## Corporations Section
**James K. Polk Building, Suite 1800**
**Nashville, Tennessee 37243-0306**

DATE: 05/07/99
REQUEST NUMBER: 3681-1313
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 05/07/99 1122
EFFECTIVE DATE/TIME: 05/07/99 1122
CONTROL NUMBER: 0269377

TO:
CT CORPORATION SYSTEM
218 N LASALLE

CHICAGO, IL 60604

BOOK 11471 PG. 719

RE:
A&R HOLDINGS, INC.
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

3914 05/10 0101 03CHECK 7.00

0584973
IDENTIF. & REFERENCE

99 MAY 10 PM 2:25

WILL CARROLL REGISTER
DAVIDSON COUNTY, TN.

**RECORDERS MEMO**
LEGIBILITY OF WRITING, TYPING OR PRINTING IN THIS DOCUMENT UNSATISFACTORY WHEN RECEIVED

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FOR: ARTICLES OF AMENDMENT TO THE CHARTER ON DATE: 05/07/99

FROM:
C T CORPORATION SYSTEM (CHICAGO, IL.)
208 S LASALLE ST

CHICAGO, IL 60604-0000

| | FEES | |
|---|---|---|
| RECEIVED: | $20.00 | $0.00 |

TOTAL PAYMENT RECEIVED: $20.00

RECEIPT NUMBER: 00002495088
ACCOUNT NUMBER: 00000592

Riley C Darnell

**RILEY C. DARNELL**
**SECRETARY OF STATE**

SS-4458

BOOK 11471 PG. 720

# ARTICLES OF AMENDMENT TO THE CHARTER

CORPORATE CONTROL NUMBER (IF KNOWN)_____

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF *THE TENNESSEE BUSINESS CORPORATION ACT*, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

FILED

PLEASE MARK THE BLOCK THAT APPLIES:

☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

☐ AMENDMENT IS TO BE EFFECTIVE, _____ (MONTH) _____ (DAY) _____ (YEAR)

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD:

Advanced R&D, Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

A&R Holdings, Inc.

2. PLEASE INSERT ANY CHANGES THAT APPLY:
   A. PRINCIPAL ADDRESS: (street) n/a
   (city) (state) (zip code)
   B. REGISTERED AGENT: n/a
   C. REGISTERED ADDRESS: (street) n/a
   (city) TN (state) (zip code) (county)
   D. OTHER CHANGES: n/a

3. THE CORPORATION IS FOR PROFIT.

4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

not applicable

5. THE AMENDMENT WAS DULY ADOPTED ON April 27, 1999 (MONTH, DAY, YEAR) BY:

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

☐ THE INCORPORATORS.

☐ THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.

☒ THE SHAREHOLDERS.

President
SIGNER'S CAPACITY

SIGNATURE

Alan Drucker
NAME OF SIGNER (TYPED OR PRINTED)

SS-4421 (Rev. 12/95)

RDA 1678

(TN_5 - 3/11/98)

TOTAL P.03

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