

**AMENDMENT TO
ARTICLES OF INCORPORATION**

KENNESAW STATE UNIVERSITY RESEARCH AND SERVICE FOUNDATION, INC.

The Articles of Incorporation of the Kennesaw State University Research and Service Foundation, Inc. , are hereby amended as follows:

ARTICLE V
BOARD OF DIRECTORS

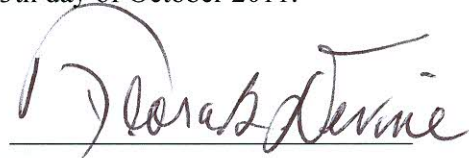
The business and affairs of the Corporation shall be managed by the Board of Directors of the Corporation. The Board of Directors shall exercise all of the powers of the Corporation, including the adoption and amendment of the Bylaws of the Corporation. The number, qualifications, term of office, and manner of selection of members of the Board of Directors shall be as set forth in the Bylaws of the Corporation, provided, however, a majority of the Board must always be composed of faculty, staff, or administrators of Kennesaw State University.

All other aspects of the Articles of Incorporation shall remain the same.

In witness whereof, the undersigned Chairperson of the Board of Directors and Attorney for the incorporator have executed these Articles of Incorporation this 13th day of October 2011.



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