

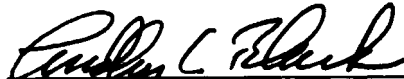
Exhibit 1

State of Georgia  
County of Cobb

CERTIFICATION


This is to certify that the attached Amendment to Articles of Incorporation of the KSU Research and Service Foundation, Inc. is a true and exact copy of the original document.

This 5<sup>th</sup> day of November, 2007



Dr. Lendley C. Black, Board Chairman  
KSU R&S Foundation, Inc.

Sworn to and Subscribed Before:

  
Notary Public

My Commission Expires: February, 2010

NOTARY PUBLIC  
JUDY CLARK  
COBB COUNTY, GEORGIA

**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 IV  
PURPOSES AND POWERS**

The corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. It is organized and all times operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of Kennesaw State University.

The corporation is organized and shall be operated exclusively for scientific, educational and charitable purposes, or any one or more related purposes such as the following:

- (1) Foster, increase, expand and encourage learning and education in all branches of knowledge;
- (2) Promote, encourage, sponsor, aid, or conduct scientific, scholarly, creative research, studies, investigations, activities and pursuits of all kinds, and train and develop persons for the conduct of such activities and pursuits, and acquire, distribute and disseminate knowledge in relation thereto;

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

In witness whereof, the undersigned incorporator and attorney for the incorporator have executed this Amendment to the Articles of Incorporation this 19<sup>th</sup> day of October, 2007.



Flora B. Devine, Esq.  
KSU Research and Service Foundation  
Kennesaw Hall, Room 3435  
1000 Chastain Road, Mail Drop 0108  
Kennesaw Georgia 30144

SECRETARY OF STATE  
CORPORATIONS DIVISION

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