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 5th day of November, 2007

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

Sworn to and Subscribed Before:

Judy Clark

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 19th day of October, 2007.

[Signature]

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