

FD2000000431

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

CORBETT TECHNOLOGIES, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 10, 2003

CORBETT TECHNOLOGIES, INC.
13850 MCLEAREN ROAD
HERNDON, VA 20171

SUBJECT: CORBETT TECHNOLOGIES, INC.
REF: F02000000431

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of the name change on the application and the certificate must be the same.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000272277
Letter Number: 703A00050236

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)**

**SECTION I
(1-3 MUST BE COMPLETED)**

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TALLAHASSEE, FLORIDA

FC2000000431

(Document number of corporation (if known))

1. Corbett Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Virginia
(Incorporated under laws of)

3. 24 January 2002
(Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Sept. 5, 2003


5. BAE SYSTEMS ENTERPRISE INFORMATION ASSURANCE SOLUTIONS INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

no change
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change
(New jurisdiction)


Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Sheila C. Cheston
(Typed or printed name)

25 August 2003
(Date)

Vice President & Assistant Secretary
(Title)

Commonwealth of Virginia

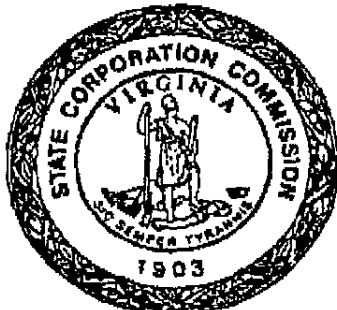


State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of CORBETT TECHNOLOGIES, INC. was changed to BAE SYSTEMS Enterprise Information Assurance Solutions Inc. pursuant to a certificate of amendment issued by the Commission effective as of September 05, 2003.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 5, 2003*

Joel H. Peck
Joel H. Peck, Clerk of the Commission