

JUN-24-2004 13:37

Division of Corporations

CT CORPORATION

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826747

Florida Department of State
Division of Corporations
Public Access System

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ECC INTERNATIONAL CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

826747

(Document number of corporation (if known))

1. ECC International Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 9/14/71

(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, 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? 12/11/03

5. Cubic Simulation Systems, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

John D. Thomas
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John D. Thomas

(Typed or printed name of person signing)

June 23, 2004

(Date)

Assistant Secretary, Director

(Title of person signing)

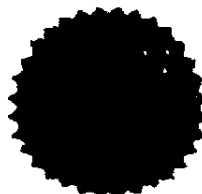
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ECC INTERNATIONAL CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CUBIC SIMULATION SYSTEMS, INC.", THE ELEVENTH DAY OF DECEMBER, A.D. 2003, AT 6:48 O'CLOCK P.M.

0710521 8320

040465791



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
NOTED & RECORDED 5192659

DATE: 06-24-04