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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

2000021107825--0
03/07/97 01056-017
*****35.00 *****35.00

CORPORATION(S) NAME

OMI Acquisition Corp.
Name changed to:
DRS Optronics, Inc.

97 MAR -7 AM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

( ) Profit ( ) NonProfit ( ) Limited Liability Company	(X) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal	( ) Mark
( ) Limited Partnership ( ) Reinstatement ( ) Limited Liability Partnership	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of R.A. ( ) Fictitious Name
( ) Certified Copy	( ) Photo Copies	( ) CUS
( ) Call When Ready (X) Walk In ( ) Mail Out	( ) Call if Problem ( ) Will Wait	( ) After 4:30 (X) Pick Up

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DIVISION OF CORPORATION

3/7/97

Name Change

3/7/97

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
97 MAR -7 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. OMI ACQUISITION CORP. (d/b/a OMI Corp.)
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: July 3, 1995

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?

February 26, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

DRS Optronics, Inc.

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

N/A

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

N/A

Signature   2/27/97 Date

Name and Title
Richard Ross, President

(FLA. - 2251 - 3/19/93)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OMI ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DRS OPTRONICS, INC.", THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 1997, AT 10 O'CLOCK A.M.

Edward J. Freel, Secretary of State

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971074689

AUTHENTICATION: 8362025

DATE: 03-06-97