

Document Number Only

Number Only **F95000003502**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Z10

Phone

CORPORATION(S) NAME

2000021015021-1 U
03/07/97 01056-017
*****.UU *****.UU

OMI Acquisition Corp.

Name changed to:

DRS Optonics, Inc.

() Profit

☐ NonProfit

() Limited Liability Company

~~Y~~ Amendment

() Merger

☐ Foreign

() Dissolution/Withdrawal

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of R.A.

() Limited Liability Partnership

() Fictitious Name

☐ Certified Copy

() Photo Copies

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☐ Will Wait

 Pick Up

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Updater
Verifier
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W.P. Verifier

CR2E031 (1-89)

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97 MAR -7 AM 11:03
DIVISION OF CORPORATION
STAMPED
EXTRA COPY(S)

3/7/97

Name

Dr. Chang

3/7/97

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:

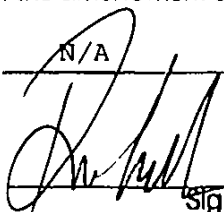
DRS Optronics, Inc.

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

Name and Title

Richard Ross, President

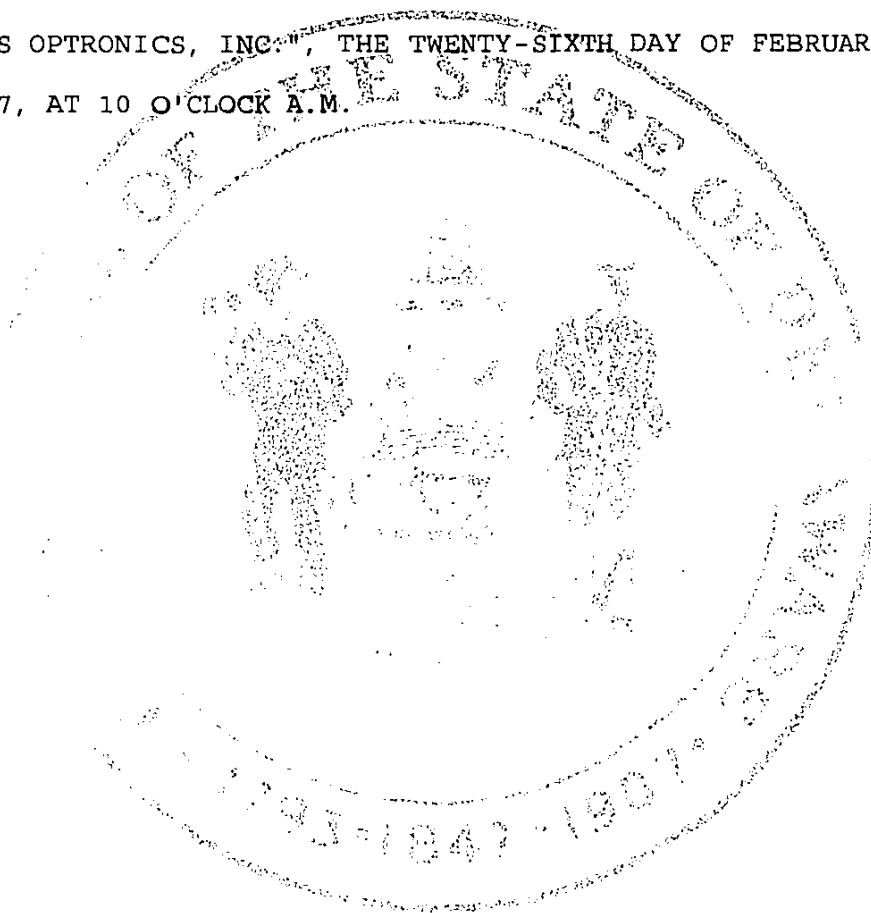
2/27/97

Date

State of Delaware
Office of the Secretary of State

PAGE 1

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

Edward J. Freel, Secretary of State

2509367 8320

971074689

AUTHENTICATION:

DATE:

8362025

03-06-97