

F960000004009

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BASIC AMENDMENT

ACS FEDERAL HEALTHCARE, INC.

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Division of Corporations

F96000004009

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BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2004

ACS FEDERAL HEALTHCARE, INC.
2828 N. HASKELL AVENUE
BLDG. 1, 10TH FLOOR
DALLAS, TX 75204US

RESUBMIT

SUBJECT: ACS FEDERAL HEALTHCARE, INC.
REF: F96000084009

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.

PLEASE CORRECT THE DATE THE CORPORATION WAS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF FLORIDA ON #3 TO READ: AUGUST 6. 1996.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000038614
Letter Number: 104A00012187

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

W 04000038614 3

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)

F96000004009
(Document number of corporation (if known))

FILED
04 FEB 23 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ACS FEDERAL HEALTHCARE, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Maryland 3. 8/6/96
(Incorporated under laws of) (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? January 9, 2004

5. LOCKHEED MARTIN FEDERAL HEALTHCARE, 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)

Karen J. Barrett
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Karen J. Barrett
(Typed or printed name of person signing)

February 16, 2004
(Date)

Assistant Secretary
(Title of person signing)

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STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

ACCORDING TO THE RECORDS OF THIS DEPARTMENT ARTICLES OF AMENDMENT OF ACS FEDERAL HEALTHCARE, INC. CHANGING ITS NAME TO LOCKHEED MARTIN FEDERAL HEALTHCARE, INC. WERE RECEIVED AND APPROVED FOR RECORD ON JANUARY 9, 2004.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 18, 2004.



Paul E. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0002742755
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 322-7007