

G25771

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

400003057754--4
-12/01/99--01042--005
*****35.00 *****35.00

DSSD International, Inc.
changing name to: Logicon International, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Change of Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 PM |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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LAURA EARNEST

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C. COULLETTE DEC 01 1999

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DSSD International, Inc.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE ONE: The name of the corporation is Logicon International, Inc.

ARTICLE TWO: The purpose or purposes for which the corporation is organized are:

To provide services to Northrop Grumman Corporation, Logicon, Inc.,
its affiliates, and unrelated parties, and any other lawful purpose.

SECOND: The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: These amendments were adopted by the Sole Shareholder of the corporation on November 19, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendments were approved by the sole shareholder by unanimous written consent on November 19, 1999. The number of votes cast for the amendments were sufficient for approval.

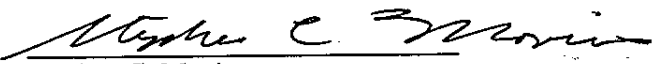
☐ The amendment(s) were approved by shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of November, 1999.


Stephen C. Movius
Treasurer/Chief Financial Officer