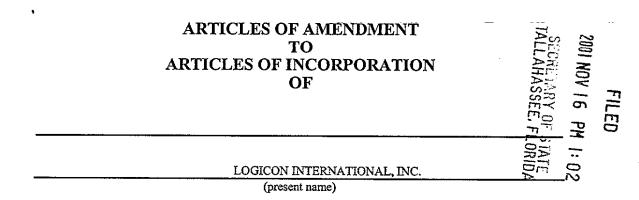
## G25771

CT: CORPORATION SYSTEM

| CORPORATION(S) NAME         |                               | <del></del>  |
|-----------------------------|-------------------------------|--|
| Logicon International, Inc. |                               | PILED PH 1: 02  ZOMI NOV 16 PH 1: 02  TALL/HASSEE FLORIDA  |
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|                             | <b>S.</b> //                  | 99 0 7   |
| () Profit                   | Amendment                     | () Merger 支票 2 沿   |
| () Nonprofit                | =                             | () Merger  () Mark  () Other () Change of RA () UCC () CUS   |
| () Foreign                  | () Dissolution/Withdrawal     | () Mark  |
|                             | () Reinstatement              | <u> </u>   |
| () Limited Partnership      | () Annual Report              | () Other 中国 第一页  |
| ()LLC                       | () Name Registration          | () Change of RA  |
| 1. Marian                   | () Fictitious Name            | () UCC   |
| Certified Copy              | () Photocopies                | () CUS   |
|                             |                               | () 10 (0)  |
| () Call When Ready          | () Call If Problem            | () After 4:30  |
| (x) Walk In                 | () Will Wait                  | (x) Pick Up  |
| () Mail Out                 | ,                             |  |
| N.Y                         | 11/1/01                       | 0.1.1/   |
| Name                        | 11/16/01                      | Order#: 4923368  |
| Availability                |                               | 5000046855750<br>-11/16/0101068008   |
| Document                    | •                             | Antistation OF CO accompanion com  |
| Examiner                    |                               | Ref#: *****35.00 ******35.00   |
| Updater                     | $I_{\Lambda} \nearrow {}^{k}$ | 5000046855750  |
| Verifier                    | - 🕏                           | -11/16/0101068009  |
| W.P. Verifier               |                               | Amount: <u>\$ *****</u> 26.25 *****26.25   |

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

C. Coulliette NOV 1 6 2001



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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE OF THE ARTICLES OF INCORPORATION OF THE CORPORATION IS HEREBY AMENDED TO READ AS FOLLOWS:

THE NAME OF THIS CORPORATION IS NORTHROP GRUMMAN INFORMATION TECHNÖLOGY INTERNATIONAL, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD: 7  | The date of each amendment's adoption: OCTOBER 18, 2001   |  |  |
|-----------|---|--|--|
| FOURTH:   | Adoption of Amendment(s) (CHECK ONE)  |  |  |
| Ø         | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.   |  |  |
|           | The amendment(s) was/were approved by the 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"   |  |  |
|           | 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 18 <sup>7</sup> day of OCTOBER , 2001 .   |  |  |
| Signature |   |  |  |
| -         | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  JOHN H/MULLAN, SECRETARY   |  |  |
|           | // OR   |  |  |
|           | (By a director if adopted by the directors)   |  |  |
|           | OR  |  |  |
|           | (By an incorporator if adopted by the incorporators)  |  |  |
|           | Typed or printed name   |  |  |
|           | Title   |  |  |