

# 840610

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**VERIDIAN ENGINEERING, INC.**

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**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)**

840610

(Document number of corporation (if known))

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1. Veridian Engineering, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Ohio 3. 05/08/1978  
(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? 08/27/2003

5. Advanced Information Engineering Services, 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.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

Michael W. Kauffman  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Michael W. Kauffman  
(Typed or printed name)

1/29/04  
(Date)

Vice President  
(Title)

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of VERIDIAN ENGINEERING, INC., an Ohio Corporation, Charter No. 254206, changing its corporate title to: ADVANCED INFORMATION ENGINEERING SERVICES, INC., was filed August 27, 2003. Said Corporation, ADVANCED INFORMATION ENGINEERING SERVICES, INC., an Ohio Corporation, Charter No. 254206, having its principal location in Cleveland, County of Cuyahoga, was incorporated on March 30, 1956, is in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 7th day of January, A.D. 2004.*

*J. Kenneth Blackwell*  
Ohio Secretary of State