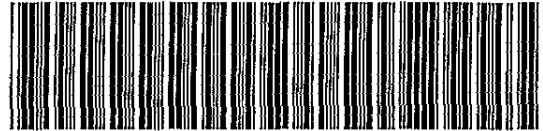


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21



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

SIGNAL CORPORATION OF VIRGINIA
3040 WILLIAMS DR., SUITE 200
FAIRFAX, VA 22031

SUBJECT: SIGNAL CORPORATION OF VIRGINIA
Ref. Number: F01000000948

We have received your document for SIGNAL CORPORATION OF VIRGINIA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 603A00001057

Original Certificate attached.

RECEIVED
03 JAN 27 PM 12:43
DIVISION OF CORPORATIONS

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)

F01000000948

(Document number of corporation (if known))

1. Signal Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Virginia

(Incorporated under laws of)

3. 02/15/2001

(Date authorized to do business in Florida)

FILED
03 JAN 27 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, 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? 10-23-02

5. Veridian IT 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)

S. Mark Monticelli
(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)

S. Mark Monticelli

(Typed or printed name)

November 26, 2002
(Date)

Vice President

(Title)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Veridian IT Services, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 09, 1987.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 21, 2003*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

October 23, 2002

The State Corporation Commission has found the accompanying articles submitted on behalf of
Veridian IT Services, Inc. (formerly SIGNAL CORPORATION)
to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective October 23, 2002, at 08:28 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SIGNAL CORPORATION**

The undersigned corporation, pursuant to Section 13.1-710 of the Code of Virginia, hereby executes the following articles of amendment and sets forth:

ARTICLE ONE

The name of the corporation is Signal Corporation.

ARTICLE TWO

The name of the corporation is changed to Veridian IT Services, Inc.

ARTICLE THREE

The foregoing amendment was adopted by unanimous consent of the sole shareholder of the corporation on September 30, 2002.

12/11/2002 16:58

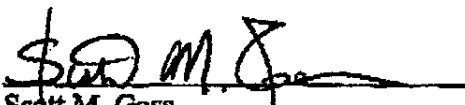
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VERIDIAN

PAGE 04/10

The undersigned declares that the facts herein stated are true as of September 30, 2002.

SIGNAL CORPORATION

By: 
Name: Scott M. Goss
Title: President