

FO 1000000 3203

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Change

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA
AIR
5/29



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 049030 7375495

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pigott

ORDER DATE : May 29, 2003

ORDER TIME : 2:23 PM

ORDER NO. : 049030-030

CUSTOMER NO: 7375495

CUSTOMER: Ms. Paula Wells
Mitretek Systems, Inc.
3150 Fairview Park Dr. South
Falls Church, VA 22042

CHANGE OF AGENT

NAME: MITRETEK SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mitretek Systems, Inc.

2. The principal office address: 3150 Fairview Park Drive South, Falls Church, VA 22042-4519

3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 11, 2001 Document number: F01000003203

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

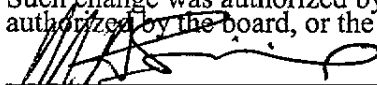
1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

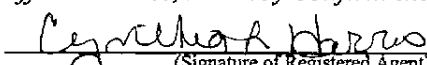
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Mark A. Simone, VP, CFO, Sec. & Treasurer
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

5/29/03
(Date)

If signing on behalf of an entity:

Cynthia L. Harris

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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