

F02000001171

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SENSYTECH, INC.

(Name of corporation)

**DOCUMENT NUMBER:** F02000001171

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICK SHANK

(Name of person)

HOLLAND AND KNIGHT LLP

(Name of firm/company)

2099 PENNSYLVANIA AVENUE NW

(Address)

WASHINGTON DC 20006

(City/state and zip code)

For further information concerning this matter, please call:

PATRICK SHANK

(Name of person)

at ( 202 ) 457-5958

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
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(Additional copy is  
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\$52.50 Filing Fee,  
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Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 21, 2005

PATRICK SHANK  
2099 PENNSYLVANIA AVENUE NW  
WASHINGTON, DC 20006

SUBJECT: SENSYTECH, INC.  
Ref. Number: F02000001171

W 05000034876

We have received your document for SENSYTECH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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: 305A00047892

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

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05 AUG -5 PM 8:27  
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TALLAHASSEE  
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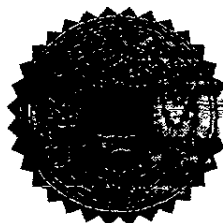
CHIEF FINANCIAL OFFICER  
Title

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SENSYTECH, INC.", CHANGING ITS NAME FROM "SENSYTECH, INC." TO "ARGON ST, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2004, AT 1:57 O'CLOCK P.M.



0699027 8100

050613370

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4048549

DATE: 07-26-05

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
SENSYTECH, INC.**

Sensytech, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: At a meeting of the Board of Directors of the Corporation held on July 16, 2004 resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, and the Board of Directors of the Corporation, declaring said amendment to be advisable, submitted the proposed amendment to the stockholders of the Corporation for consideration at a special meeting of the stockholders of said Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation shall be amended to read in its entirety as follows:

"FIRST. The name of the corporation is ARGON ST, Inc."

SECOND: That thereafter, the proposed resolution was adopted by the affirmative vote of a majority of the outstanding stock entitled to vote thereon at a special meeting of the stockholders of said Corporation held on September 28, 2004 in accordance with Section 211 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation law of the State of Delaware.

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:57 PM 09/29/2004  
FILED 01:57 PM 09/29/2004  
SRV 040704614 - 0699027 FILE

IN WITNESS WHEREOF, said Sensytech, Inc. has caused this Certificate of Amendment to be signed by Donald F. Fultz, its Vice President and Chief Financial Officer, this 28th day of September, 2004.

Sensytech, Inc.

A handwritten signature in dark ink, appearing to be 'D. F. Fultz', written over a horizontal line.

Donald F. Fultz

Vice President & Chief Financial Officer