

F02 0000002572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/5/03
NIC Amend
zf

CACI

May 2, 2003

Florida Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

RE: Acton Burnell, Inc.
Ref #: F02000002572

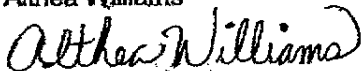
Dear Sir or Madam:

Enclosed you will find a corrected 2003 Uniform Business Report for Profit Corporation for the above-mentioned company.

Recently, I received a letter from the state dated April 24, 2003 regarding the 2003 UBR that I filed for CACI AB, Inc. According to the letter, CACI AB, Inc. does not appear in the state's computer records; as a result, the state could not process the 2003 UBR. Since the name change has not taken effect, I am resubmitting the UBR in the name of Acton Burnell, Inc. Once the state updates their records of the name change, I will file all future reports as CACI AB, Inc. I appreciate your assistance in this matter.

If you have any questions concerning the filing of this document, please contact me at 703.841.8937.

Althea Williams



Corporate Tax Department

RECEIVED

03 JUN -4 AM 9:19

DIVISION OF CORPORATIONS

CACI International Inc and Subsidiary Companies

Worldwide Headquarters • 1100 North Glebe Road • Arlington, Virginia 22201 • (703) 841-7800 • Fax (703) 841-7882

CACI Website - <http://www.caci.com>

WASHINGTON D.C. • SAN DIEGO • LONDON

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACTON BURNELL, INC.
(Name of corporation)

DOCUMENT NUMBER: F02000002572

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALTHEA WILLIAMS
(Name of person)

CACI AB, INC.
(Name of firm/company)

1100 N. GLEBE RD
(Address)

ARLINGTON, VA 22201
(City/state and zip code)

For further information concerning this matter, please call:

ALTHEA WILLIAMS at (703) 841.8937
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & 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

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/24/02

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(New duration)

(New jurisdiction)

(Typed or printed name)

(Title)

FILED
03 JUN -5 PH 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia

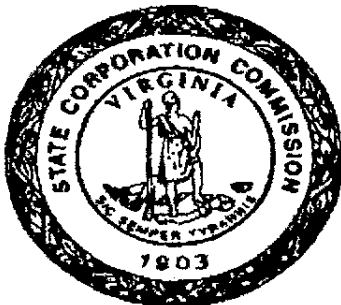


State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents constituting the charter of CACI AB, Inc. on file in the Clerk's Office of the Commission.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
November 5, 2002*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

October 24, 2002

The State Corporation Commission has found the accompanying articles submitted on behalf of
CACI AB, Inc. (formerly ACTON BURNELL, INC.)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT AND RESTATEMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective October 24, 2002, at 02:22 PM.

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