

F02000003338

(Requestor's Name)

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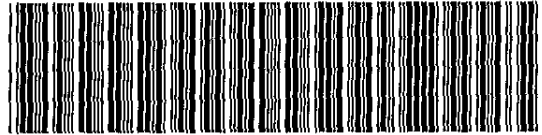
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03 MAY 28 PM 3:43
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

C. Ouellette MAY 28 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. 072100000032

REFERENCE 083731 5065902

AUTHORIZATION

Patricia Pizzuti

COST LIMIT \$ 35.00

ORDER DATE : May 6, 2003

ORDER TIME : 10:13 AM

ORDER NO. : 083731-030

CUSTOMER NO: 5065902

CUSTOMER: Ms. Maureen Lynch
Drc - Dynamics Research
60 Frontage Road

Andover, MA 01810-5498

CHANGE OF AGENT

NAME: ANDRULIS CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

**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: ANDRULIS CORPORATION
2. The principal office address: Coastal System Station, 6703 West Highway 98 Bldg.
Panama City Beach, FL 32407
3. The mailing address (if different):
2800 Shirlington Rd. #600, Arlington, VA 22202
4. Date of incorporation/qualification: 06/28/2002 Document number: F02000003338
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T 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.

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

Sylvia Queppet, Asst. Vice President
(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.

Maureen Cullen
(Signature of Registered Agent)

May 21, 2003

(Date)

If signing on behalf of an entity:

Maureen Cullen
(Typed or Printed Name)

Attorney in Fact
(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