

FO2000003775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

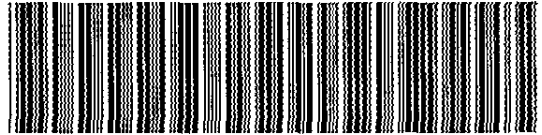
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 OCT 24 AM 10:38
DIVISION OF CORPORATE CREATION

C. Ocullette OCT 24 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 274202 4703157
AUTHORIZATION : *Patricia D. Igute*
COST LIMIT : \$ 35.00

ORDER DATE : October 9, 2003
ORDER TIME : 10:17 AM
ORDER NO. : 274202-020
CUSTOMER NO: 4703157
CUSTOMER: Ms. Marjorie Crossman
Caci International, Inc.
Suite 200
1100 North Glebe Road
Arlington, VA 22201

CHANGE OF AGENT

NAME: C-CUBED CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

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 Virginia _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: C-CUBED CORPORATION OF VIRGINIA
2. The principal office address: 1100 N. Glebe Road, Arlington, VA 22201
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/17/2002 Document number: F0200000377
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

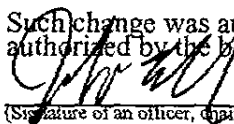
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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.


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

Jeffrey P. Elefante, Executive V.P., Sec.
(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)

10/23/2003
(Date)

Corporation Service Company
If signing on behalf of an entity:

Dorothy Tenshaw
(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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