

F0500002627

Florida Department of State
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

*please file fast
before audit #
H05000253902*

*Thank!
Jennifer*

BASIC AMENDMENT

GRAY HAWK SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
05 OCT 31 AM 8:00
DIVISION OF CORPORATIONS

05 OCT 31 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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*AC
11/1*

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

SECTION I
(1-3 MUST BE COMPLETED)

F05000002627

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Gray Hawk Systems, Inc.

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

2. Virginia

(Incorporated under laws of)

3. 5/2/2005

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/31/05

5. ManTech Gray Hawk Systems, Inc.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kevin M. Phillips

(Typed or printed name of person signing)

Vice President and CFO

(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of GRAY HAWK SYSTEMS, INC. was changed to ManTech Gray Hawk Systems, Inc. pursuant to a certificate of amendment issued by the Commission effective as of May 31, 2005.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 19, 2005*

Joel H. Peck
Joel H. Peck, Clerk of the Commission