



THE UNITED STATES
CORPORATION
COMPANY

F94000003361

ACCOUNT NO. : 072100000032

REFERENCE : 159736 -158812A

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 43.75

ORDER DATE : March 8, 1999

ORDER TIME : 9:31 AM

ORDER NO. : 159736-015

CUSTOMER NO: 158812A

CUSTOMER: Ms. Kathleen M. Jones
Dyncorp
2000 Edmund Halley Drive
Reston, VA 22091

200002803772--7

RECEIVED

99 MAR 12 AM 9:50

DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: DYNCORP ENVIRONMENTAL, ENERGY,
& NATIONAL SECURITY PROGRAMS,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 12 PM 12:54

FILED

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

See 3/15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 1999

CSC
MARIA STEPHENS
TALLAHASSEE, FL

SUBJECT: DYNCORP ENVIRONMENTAL, ENERGY & NATIONAL SECURITY
PROGRAMS, INC.
Ref. Number: F94000003361

We have received your document for DYNCORP ENVIRONMENTAL, ENERGY & NATIONAL SECURITY PROGRAMS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Our records show the date authorized to do business in Florida is January 27, 1994 and the certificate form Virginia show the amendment was filed January 22, 1999. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 599A00011932

RESUBMIT

Please give original
submission date as file date.

RECEIVED
99 MAR 12 PM 3:09
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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)

FILED
99 MAR 12 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DynCorp Environmental, Energy & National Security Programs Inc.
Name of corporation as it appears on the records of the Department of State.

2. Virginia
Incorporated under the laws of

3. June 27, 1994
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? January 22, 1999

5. DynMeridian Corporation
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

no change

New Duration

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

no change

New Jurisdiction

H. M. Hougen
Signature

Typed or printed name

February 25, 1999
Date
Secretary
Title

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

On January 22, 1999, by amendment of its articles of incorporation, the name of DYNCORP ENVIRONMENTAL, ENERGY & NATIONAL SECURITY PROGRAMS, INC. was changed to DynMeridian Corporation.

DYMERIDIAN CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.
The date of incorporation is October 31, 1990.

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date:

Joel H. Beck