



F95000003037

ACCOUNT NO. : 072100000032
REFERENCE : 561573 4801909
AUTHORIZATION : *Patricia Pujols*
COST LIMIT : \$ 35.00

FILED
2002 MAY -3 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 2, 2002
ORDER TIME : 10:02 AM
ORDER NO. : 561573-020
CUSTOMER NO: 4801909
CUSTOMER: Ms. Michele L. Zeck
Grc International, Inc.
1900 Gallows Road
Plaza 1900
Vienna, VA 22182

RECEIVED
02 MAY -3 AM 11:22
DEPARTMENT OF STATE
VISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: GRC INTERNATIONAL, INC.

200005450412--9

☐ PROFIT ☐ CORPORATE
☐ NON-PROFIT ☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

N.C.
C. Coulllette MAY 03 2002

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

Delaware

PAGE 1

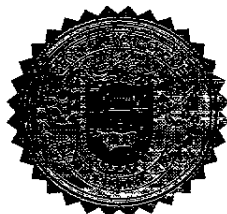
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GRC INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AT&T GOVERNMENT SOLUTIONS, INC.", THE SEVENTEENTH DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AT&T GOVERNMENT SOLUTIONS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF AUGUST, A.D. 1974.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0804595 8320

... AUTHENTICATION: 1756091

020281142

DATE: 05-02-02