95000003037



ACCOUNT NO. 072100000032

REFERENCE

561573

4801909

COST LIMIT :

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

CEIVED

FOREIGN FILINGS

200005450412--9

NAME:

GRC INTERNATIONAL, INC.

	PROFIT NON-PROFIT			CORPORATE LIMITED PARTNE	ERSHIP
XXXX AMENDMENT					
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:					
XX	_ CERTIFIED _ PLAIN STAN _ CERTIFICAT		STANDING	C. Coulifette	MAY 0 3 2002:
CONTACT	r person: 1	Angie Glisar	EXT# 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) F95000003037 Document Number of Corporation (If known) GRC International, Inc. (Name of corporation as it appears on the records of the Department of State) 2. Delaware 3. June 23, 1995 (Reinstated 10/10/96) (Incorporated under laws of) (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? April 17, 2002 AT&T Government Solutions, 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) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 2002 (Signature of the chairman or vice bairman of the board, (Date)

President and CEO

(Title)

president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

(Typed or printed name)

R. Paul Ilo

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 Secretary of State

__AUTHENTICATION: 1756091

DATE: 05-02-02

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