

F96000003571

CYCOMM

INTERNATIONAL INC.
1420 Springhill Rd. Suite 420 McLean, VA 22102
Tel: (703) 903-9549 Fax: (703) 903-9528

98 JUN 15 AM 9:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

200002560142--6
-06/16/98--01007--002
*****43.75 *****43.75

VS JUN 19 1998

N/c

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)

98 JUN 15 AM 9:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. XL Computing Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. July 16, 1996
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? June 1, 1998
5. Cycomm Secure 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.
n/a
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
New Jurisdiction

G.T. Gangemi
Signature

4 June 98
Date

G.T. Gangemi
Typed or printed name

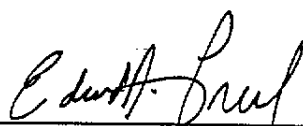
President
Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "XL COMPUTING CORPORATION", CHANGING ITS NAME FROM "XL COMPUTING CORPORATION" TO "CYCOMM SECURE SOLUTIONS INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 1998, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.





Edward J. Freel, Secretary of State

2596224 8100

AUTHENTICATION: 9113899

981209164

DATE: 06-02-98

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF

XL COMPUTING CORPORATION

G.T. GANGEMI and DAVID HULL certify that:


1. They are the President and Secretary, respectively, of XL COMPUTING CORPORATION, a Delaware corporation (the "Corporation").
2. The date of filing of the Corporation's original Certificate of Incorporation was February 26, 1996.
3. The Certificate of Incorporation of the Corporation is hereby amended as follows:
The First Article shall be amended to read as follows:

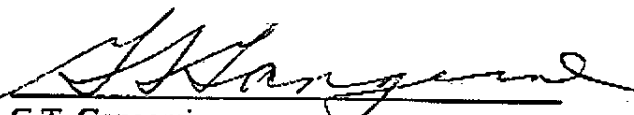
"The name of this corporation shall be:

CYCOMM SECURE SOLUTIONS INC.
4. The foregoing amendment to the Certificate of Incorporation has been duly approved by the Board of Directors of the Corporation and the holders of more than a majority of the outstanding stock of each class entitled to vote thereon in accordance with the requirements of Sections 242 and 228 of the General Corporation Law of the State of Delaware.
5. The foregoing amendment to the Certificate of Incorporation shall be effective as of June 1, 1998.

IN WITNESS WHEREOF, the undersigned have signed this certificate this 21th day of May, 1998 and hereby affirm and acknowledge under penalty of perjury that the filing of this ~~Certificate of Amendment of Certificate of Incorporation~~ is the act and deed of CYCOMM SECURE SOLUTIONS INC.

ATTEST


David Hull
Secretary


G.T. Gangemi
President

[SEAL]