

CT CORPORATION SYSTEM
F960000003853

CORPORATION(S) NAME

(Advanced Systems Engineering d/b/a:) as revoked
ASE, Inc.

(ASE, Inc. d/b/a) as reinstated
Florida-ASE, Inc.

resolution
Changing
FEB 15 PM 4:32
TALLAHASSEE, FLORIDA
EILEE
Done

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input checked="" type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input checked="" type="checkbox"/> UCC
	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/2/01

Order#: 3513383

000003655490--5

-02/07/01--01017--001

Ref#: *****35.00 *****35.00

Amount: \$

RECEIVED
01 FEB -2 PM 12:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

X00789, 00524, 00672

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JME

for
2/15/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2001

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: ADVANCED SYSTEMS ENGINEERING INC.
Ref. Number: F96000003853

We have received your document for ADVANCED SYSTEMS ENGINEERING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file a resolution changing the d/b/a name instead of a resolution adopting a d/b/a name.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 601A00007625

Per our conversation earlier, I have changed the resolution to reflect changing the d/b/a instead of adopting it.

Please call if any questions, thanks for your help!

Lama@CT

RECEIVED
01 FEB 15 PM 12:36
DIVISION OF CORPORATION

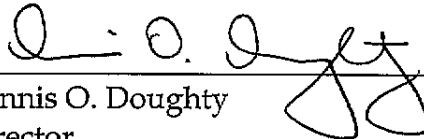
BOARD OF DIRECTORS' RESOLUTION

FILED
01 FEB 15 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Dennis Doughty, Senior Vice President and a Director of ASE, Inc., do hereby certify that this Resolution of the Board of Directors of ASE, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on January 18, 2001:

RESOLVED, that ASE, Inc., organized and existing in the State of Delaware, hereby changes the d/b/a name to FLORIDA- ASE, Inc. for use in Florida.

January 18, 2001



Dennis O. Doughty
Director