

F97000000355



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 795898 7115871

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pujols

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 2:42

ORDER DATE : April 27, 1998

ORDER TIME : 9:46 AM

ORDER NO. : 795898-005

CUSTOMER NO: 7115871

CUSTOMER: Ms. Angela Y. Chinn
Btg Incorporated
3877 Fairfax Ridge Rd.
P.O. Box 10145
Fairfax, VA 22030-7448

800002503078--6

CHANGE OF AGENT

NAME: BTG, INC. D/B/A
BTG SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper

RECEIVED
98 APR 28 AM 11:23
DIVISION OF CORPORATIONS

RA. Chang
4-28-98
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Virginia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BTG, INC. d/b/a BTG Services, Inc.

1b. The mailing address of the corporation is: 3877 Fairfax Ridge Road
Fairfax, VA 22030-7448

1c. Date of incorporation: 01/22/1997 Document number: F97000000355 (4)

2. The name and address of the current registered agent and office:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Marilynn D. Bersoff
(Signature of an officer, chairman or
vice chairman of the board)

4/16/98

(Date)

Marilynn D. Bersoff, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

CORPORATION SERVICE COMPANY

By: Carol K. Dolor
(Signature of Registered Agent)

4-27-98

(Date)

If signing on behalf on an entity:

Carol K. Dolor, Authorized Representative

(Typed or Printed Name)

(Capacity)

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