

F970000004719

Ernst + Young Technologies, Inc.  
Requester's Name

14100 Park meadow DR.  
Address

Chantilly, VA 20151  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 300003992883--0  
-04/11/01--01109--004  
\*\*\*1243.75 \*\*\*\*\*35.00
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

FILED  
01 APR 11 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

NIC  
Amend

Examiner's Initials

**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)**

1. Ernst & Young Technologies, INC.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. 9/10/97  
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? 7/27/00
5. EYT, 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

FILED  
01 APR 11 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

x John P. Hollerbach  
Signature

3/9/01  
Date

JOHN P. HOLLERBACH  
Typed or printed name

CHIEF FINANCIAL OFFICER  
Title

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, 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 "ERNST & YOUNG TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "ERNST & YOUNG TECHNOLOGIES, INC." TO "EYT, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2000, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2627071 8100

010126367

AUTHENTICATION: 1044385

DATE: 03-26-01

**CERTIFICATE OF AMENDMENT OF THE  
CERTIFICATE OF INCORPORATION OF  
ERNST & YOUNG TECHNOLOGIES, INC.**

**ERNST & YOUNG TECHNOLOGIES, INC.**, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendment of the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the stockholders of the Corporation, and written notice has been given, in accordance with Section 228 of the Corporation Law of the State of Delaware.

II. A. The Article of the Corporation's Certificate of Incorporation numbered "FIRST" shall be amended so that, as amended, said Article shall be and read as follows:

*FIRST: The name of the Corporation is: EYT, Inc.*

B. The Article of the Corporation's Certificate of Incorporation numbered "FOURTH" shall be amended so that, as amended, said Article shall be and read as follows:

*FOURTH: The total number of shares of capital stock which the Corporation shall have authority to issue is 100,004,500, consisting of 100,000,000 shares of Common Stock, with a par value of \$.01 per share, and 4,500 shares of Preferred Stock, with a par value of \$100.00 per share.*

**IN WITNESS WHEREOF**, Ernst & Young Technologies, Inc. has caused this Certificate to be executed by James Hunt, President & CEO, on this 27<sup>th</sup> day of July, 2000.

  
James Hunt, President & CEO