103 N. MERIDIÂN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

A CT. #P A-1 C NTACT:	7-20-00	OGGO 800003325636	8
DATE:	720 00	-07/20/00010450; *****35.00 ******3	19 5.00
REF. #:	0173		
CORP. NAME:	Steven Myers.	+ Associates, Inc	·
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( ) ARTICLES OF INCORPORATION ( ) ANNUAL REPORT ( ) FOREIGN QUALIFICATION (, ) REINSTATEMENT ( ) CERTIFICATE OF CANCELLATE ( ) OTHER:	) TRADEMARK/SERVICE MARK  ( ) LIMITED PARTNERSHIP  ( ) MERGER	( ) ARTICLES OF DISSOLUTION ( ) FICTITIOUS TAME ( ) LIMITED LIABILITY ( ) WITHDRAW ( ) UCC-3	eno.
	WITH CHECK# <u>8326</u> ACCOUNT IF TO BE DEBIT	CEIVED  L 20 PM IZ:  MENT OF STA  OF COMPORATE  ASSEC FLESS	·
PLEASE RETURN:  ( ) CERTIFIED COPY ( ) ( ) CERTIFICATE OF STATUS	CERTIFICATE OF GOOD STANDING	PLAIN STAMPED COPY	
Examiner's Initials	<del></del>		

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Mic	chael A. Piraino	
That this Resolution of the	Board of Directors of SM&A Corporation	
A corporation duly organize	red and existing under the laws of the State of California	
Was duly adopted on Ma	ay 25 , xx 2000	
Resolved, that SM& and existing in the Standard Emergent In Technologic	State of California hereby adopts the	-
Dated: May 25, 2000	Plenature of at least one director	en e

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

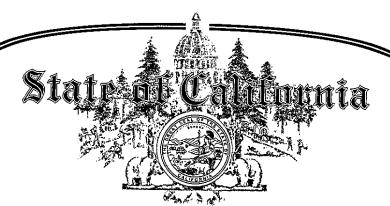
(Pursuant to s. 607.1504, F.S.) **SECTION I** (1-3 MUST BE COMPLETED) Steven Myers & Associates, Inc. Name of corporation as it appears on the records of the Department of State. 2. California January 23, 1998 Incorporated under laws of Date authorized to do business in Florida SECTION II (4-7 COMPLETE 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? August 6, 1998 5. SM&A Corporation Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co." 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 2000 Date

Vice President

Title

Michael N. Okada

Typed or printed name



## SECRETARY OF STATE

## **CERTIFICATE OF FILING**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **28th day of January, 1985**, **STEVEN MYERS & ASSOCIATES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office.

That on the 6th day of August, 1998, there was filed in this office and amendment to set forth a change of corporate name from: STEVEN MYERS & ASSOCIATES, INC. to: SM&A CORPORATION.

That on the 25th day of April, 2000, there was filed in this office an amendment to set forth a change of corporate name from: SM&A CORPORATION to: EMERGENT INFORMATION TECHNOLOGIES, INC. Further, that according to the records of this office, said name change became effective the 4th day of May, 2000.

Further, that said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 13, 2000.

BILL JONES
Secretary of State