

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

FILED REGISTER SHEET
ACT. # A-1

F980000000408 *File 1st*

CONTACT:

DATE: 7-20-00

800003329658--5
-07/20/00--01045--019
*****35.00 *****35.00

REF. #: 0173

CORP. NAME: Steven Myers + Associates, Inc

name change amend

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

FILED
00 JUL 20 PM 4: 32
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 8326 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

RECEIVED
00 JUL 20 PM 12: 30

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

BR
7/20/00

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Michael A. Piraino, do hereby certify

That this Resolution of the Board of Directors of SM&A Corporation

A corporation duly organized and existing under the laws of the State of California,

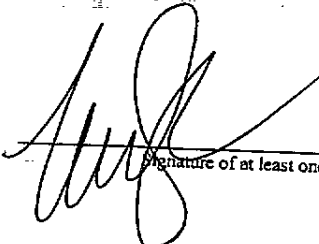
Was duly adopted on May 25, ~~19~~ 2000.

Resolved, that SM&A Corporation, organized

and existing in the State of California, hereby adopts the

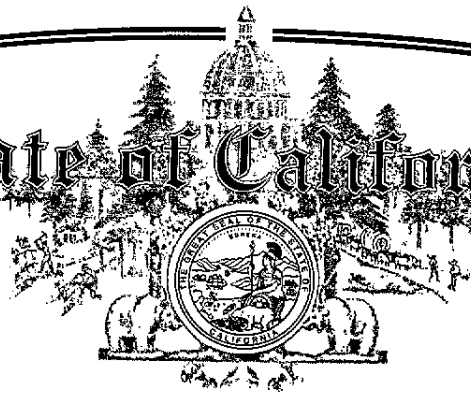
name Emergent Information Technologies, Inc. for use in Florida.

Dated: May 25, 2000



Signature of at least one director

State of California



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

