

F980000001654

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

600003096246--2
-01/12/00--01070--008
*****35.00 *****35.00

CORPORATION(S) NAME

Erim International, Inc.

Changing to: Veridian Erim International, Inc.

<input type="checkbox"/> Profit	<input checked="" 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 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 SA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input 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 1/12/00
Document _____
Examiner ADR
Updater ADR
Verifier _____
Acknowledgement _____
W.P. Verifier _____

01/12/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 12 AM 11:32

RECEIVED

FILED
00 JAN 12 PM 4:18
TALLAHASSEE, FLORIDA

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

FILED
00 JAN 12 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. ERIM INTERNATIONAL, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Michigan
3. Date authorized to do business in Florida: March 24, 1998

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?

November 29, 1999

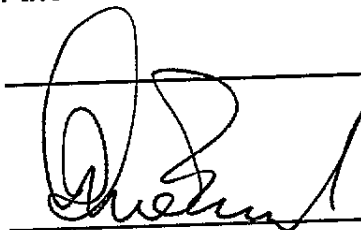
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

VERIDIAN ERIM INTERNATIONAL, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

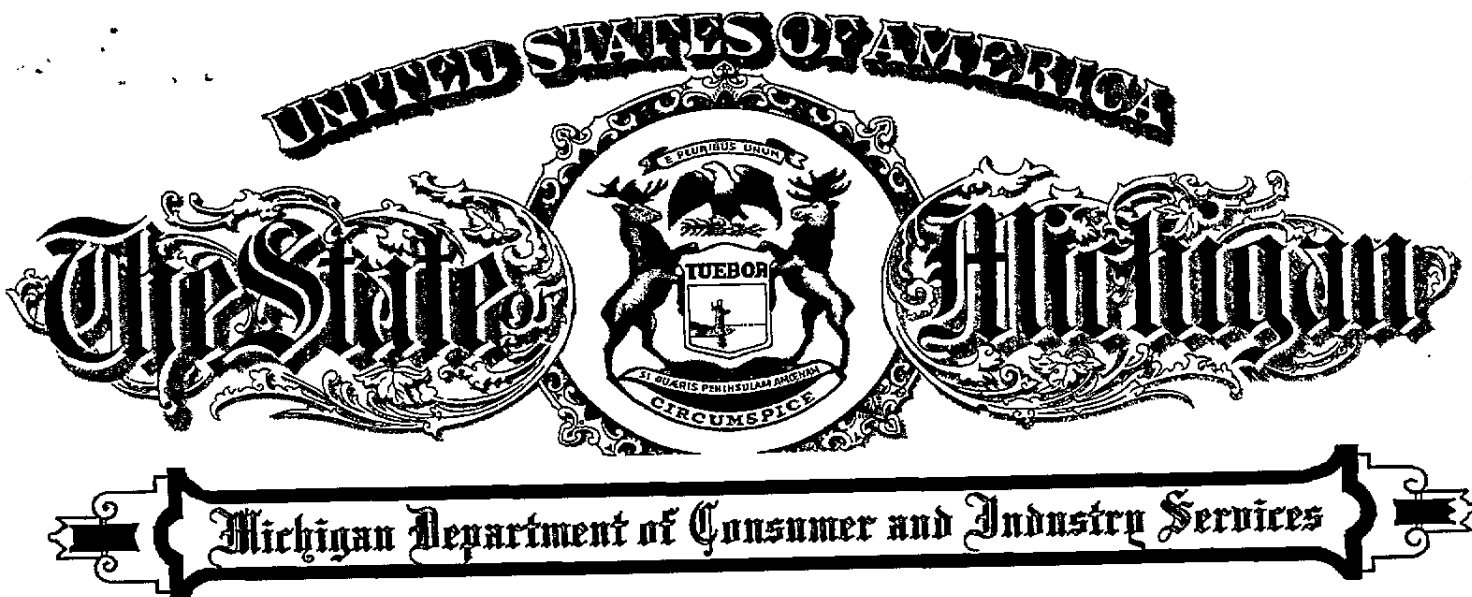


Signature
Name and Title

Walter E. Vashak, Secretary

12-21-99

Date



Lansing, Michigan

This is to Certify That

ERIM INTERNATIONAL, INC. was incorporated as a Michigan profit corporation on February 28, 1997.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on November 29, 1999, amending Article I, changing the corporate name to VERIDIAN ERIM INTERNATIONAL, INC.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 6th day of January, 2000.

Jeff R. Mink, Director
Corporation, Securities and Land Development Bureau