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## BASIC AMENDMENT

UDLP HOLDINGS CORP.

Certificate of Status	0
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## 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.)

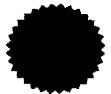
## SECTION I (1-3 MUST BE COMPLETED)

	F98000005330		
(Docume	at number of corporation (if known))		A G
_		, Si	SE
1. UDLP Holdings Carp.		<u></u>	윤
(Name of corporation as	it appears on the records of the Depart	ment of State)	
	· ·	<b>60</b>	75
2. Delaware	3 23 September 1991	<u> </u>	<u> </u>
(Incorporated under laws of)	(Date authoriza	ed to do business in Florida	ङ्च'
	•	<b>살</b>	<u> </u>
	·	<b>⊘</b> ,	<b>₹</b>
	SECTION II	w ş	سو
(4-7 COMPLET	E ONLY THE APPLICABLE CHAN	GES)	5
4. If the amendment changes the name of the corp	oration, when was the change e	ffected under the laws of	
	June 2005	•	
its linisplicated of meethetations	3 0000		
5. BAE Systems Land & Armaments Holdings Inc.			
(Name of corporation after the amendment, add	ing suffix "corporation," "com	pany," or "incorporated," or	
appropriate abbreviation, if not contained in n	cw name of the corporation)		
			_
(If new name is unavailable in Florida, enter all business in Florida)	emate corporate name adopted t	or the burbose of transacting	i
busiless in Frontag			
<ol><li>If the amendment changes the period of duratio</li></ol>	n, indicate new period of duration	OTL.	
no change	·	_	
•	(New duration)		
7. If the amendment changes the jurisdiction of in-	corporation, indicate new jurisdi	ction.	
no change	(New jurisdiction)		
_	A .		
9/ 08			
Jours Mana	<u> </u>	13 July 2005	
(Signature of a director, president or other officer of a receiver or other court appointed fiduciary, by	- if in the hands  v that fiduciary)	(Date)	
Howard M. Diamond	·	22 E 44	
(Typed or printed name of person		nt Secretary Title of person signing)	
4-5%-a at bettied norms of hotsoff	65/	Time of beised staines)	



PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY THAT THE SAID "UDLP HOLDINGS CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAE SYSTEMS LAND & ARMAMENTS HOLDINGS INC.", THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2005, AT 6:11 O'CLOCK P.M.



Warriet Smith Hindan, Harriet Smith Windson, Secretary of Smite

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AUTHENTICATION: 4022623

DATE: 07-14-05