

F98000006423

GENERAL DYNAMICS

Ordnance and Tactical Systems

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 PM 3:18

February 14, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003707994--0

-02/16/01--01123--017

*****35.00 *****35.00

Re: Amendment By Foreign Corporation to Application for
Authorization to Transact Business in Florida

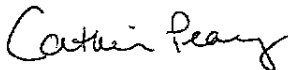
Dear Sir or Madam:

Enclosed please find an Amendment By Foreign Corporation to Application for Authorization to Transact Business in Florida to be filed on behalf of Hitech Holdings, Inc. Also enclosed is a check in the amount of \$35.75 for filing fees. Please forward the documents to my attention at:

General Dynamics Ordnance and Tactical Systems
10101 9th Street North
St. Petersburg, FL 33716

Should you have any questions, please do not hesitate to contact me.

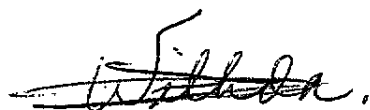
Sincerely,



Catherine A. Percy
Paralegal

Enclosures

N/C



10101 Ninth Street North
St. Petersburg, FL 33716
Tel 727-578-8781
Fax 727-578-8286 or 727-578-8119
Internet: capearcy@stp.gd-ots.com

V. SHEPARD FEB 23 2001

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. Hitech Holdings, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 11/23/98
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? _____
5. General Dynamics OTS (Hitech), 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

 _____ Signature	<u>2/14/01</u> _____ Date
<u>George H. Pain</u> _____ Typed or printed name	<u>VP and Asst. Secretary</u> _____ Title

State of Delaware
Office of the Secretary of State

PAGE 1

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 "HITECH HOLDINGS, INC.", CHANGING ITS NAME FROM "HITECH HOLDINGS, INC." TO "GENERAL DYNAMICS OTS (HITECH), INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2233133 8100

AUTHENTICATION: 0966968

010047950

DATE: 02-12-01

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HITECH HOLDINGS, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is:

Hitech Holdings, Inc.

2. The Certificate of Incorporation of the Corporation is hereby amended by striking out the First Article thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation (hereinafter the "corporation") is:

General Dynamics OTS (Hitech), Inc."

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on January 23, 2001.

By: J. Douglas DeMaire
J. Douglas DeMaire
President and Chief Executive Officer

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/29/2001
010047950 - 2233133