

F99000001486



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 209759 4812526

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : April 19, 1999

ORDER TIME : 11:26 AM

700002855217--5

ORDER NO. : 209759-020

CUSTOMER NO: 4812526

CUSTOMER: Mr. Randy Fahs
Comptek Research, Inc.
2732 Transit Road

Buffalo, NY 14224

FOREIGN FILINGS

NAME: COMPTTEK-AMHERST, INC.

FILED
99 APR 28 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX PROFIT XX CORPORATE
NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

NC
4-28-99
CC

99 APR 28 PM 12:13

RECEIVED

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

FILED
APR 28 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1-3 must be completed)

- ## SECTION II

Signature _____ Date _____
John J. Sciuto _____ Chairman and CEO _____
Typed or printed name _____ Title _____

**State of New York
Department of State**

I hereby certify, that the certificate of incorporation of COMPTeK AMHERST SYSTEMS, INC. was filed on 10/29/1998, under the name of COMPTeK-AMHERST, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment COMPTEK-AMHERST, INC., changing name to COMPTEK AMHERST SYSTEMS, INC., was filed 04/20/1999.

* * *

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of April
one thousand nine hundred and
ninety-nine.*

Special Deputy Secretary of State