

# F990000003046

**InDyne, Inc.**

6862 Elm Street, Suite 700 ♦ McLean, VA 22101 ♦ Tel: (703) 903-6900 ♦ Fax: (703) 903-4997

December 13, 1999

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

800003074348--0  
-12/20/99--01004--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: Corporate Name Change Notification  
Information Dynamics, Inc. to InDyne, Inc.

Dear Clerk:

Please find enclosed our "Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida." The application is filed to provide notice that the referenced corporation's name has been changed from Information Dynamics, Inc., to InDyne, Inc.

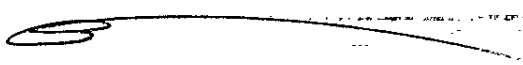
Also enclosed please find (1) an original certificate from Maryland, the state of incorporation, evidencing the amendment, and (2) a check in the amount of \$43.75, made payable to the Department of State, to cover the cost for the filing fee and one Certified Copy.

Please return all correspondence concerning this matter to the following:

David J. Frankel, General Counsel  
InDyne, Inc.  
6862 Elm Street, Suite 700  
McLean, VA 22101

Should you need to call someone concerning this matter, please me at (703) 903-6900.

Sincerely,

  
David J. Frankel  
General Counsel

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 20 PM 5:32

*Name Change*  
*LFT*  
*1-1-2000*

**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  
99 DEC 20 PM 5:32

1. Information Dynamics, Inc. d/b/a Info Dyne, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Maryland 3. 6/15/99  
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? 9/15/99
5. InDyne, 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.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

C. Donald Bishop Dec. 10 1999  
Signature Date

C. Donald Bishop President  
Typed or printed name Title

ARTICLES OF AMENDMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 20 PM 5:32

In Dyne, Inc., a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

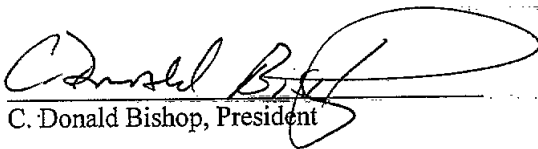
The charter is hereby amended by striking in its entirety Article SECOND and by substituting in lieu thereof the following:

"SECOND: That the name of the Corporation (hereafter called the "Corporation") is:

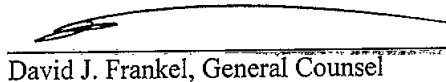
InDyne, Inc."

The Corporation's Directors and Shareholders have approved this amendment of the charter of the corporation.

The undersigned President and General Counsel swear under penalties of perjury that the foregoing is a corporate act.

  
C. Donald Bishop, President

September 3, 1999

  
David J. Frankel, General Counsel

September 3, 1999

By resolution of the Board of Directors, David J. Frankel, General Counsel, is authorized to witness the foregoing as an agent of the corporation, pursuant to the Corporations and Associations Article, Section 1-301(a)(2).

David J. Frankel, General Counsel  
InDyne, Inc.  
6862 Elm Street, Suite 700  
McLean, VA 22101

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the  
page document on file in this office. DATED: 11-1-99 <sup>3</sup>

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: Alexander Spivey, Custodian

This stamp replaces our previous certification system. Effective: 6/95

ACTION

SOLE STOCKHOLDER and THE BOARD OF DIRECTORS  
of  
IN DYNE, INC.

The undersigned, being the sole stockholder and only member of the Board of Directors of In Dyne, Inc., a Maryland Corporation, in accordance with the Corporations and Associations Article of the Annotated Code of Maryland, hereby takes the action set forth below:

**RESOLVED:** That the Board of Directors, pursuant to §2-604 of the Corporations and Associations Article, proposes as advisable a charter amendment to change the corporation's name to InDyne, Inc., and directs that this be considered at a special stockholder's meeting.

**RESOLVED:** That the Board of Directors, pursuant to §1-301(a)(2) of the Corporations And Associations Article, authorizes its General Counsel, David J. Frankel, to witness the Articles of Amendment for a charter amendment to change the corporation's name to InDyne, Inc.

**APPROVED:** The stockholders hereby unanimously approve the proposed charter amendment to change the corporation's name to InDyne, Inc.

**WITNESS** the execution hereof, this 3rd day of September 1999.

  
C. Donald Bishop, Sole Stockholder and Director