

F99000003744



ACCOUNT NO. : 072100000032

REFERENCE : 762251 7198742

AUTHORIZATION :

Patricia Ryz

COST LIMIT : \$ 35.00

ORDER DATE : July 13, 2000

ORDER TIME : 12:18 PM

ORDER NO. : 762251-015

CUSTOMER NO: 7198742

CUSTOMER: Ms. Patty Frank
Exigent International, Inc.
1225 Evans Road

Melbourne, FL 32901

Name Change Amend
500003326585--6

FOREIGN FILINGS

NAME: GEC ACQUISITION CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
00 JUL 18 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 18 PM 12:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/18/00

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)

1. GEC ACQUISITION CORPORATION

Name of corporation as it appears on the records of the Department of State.

2. NEVADA

Incorporated under laws of

3. 12-17-1999

Date authorized to do business in Florida

FILED
JUL 18 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, 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? 3-7-2000

5. EXIGENT SOLUTIONS GROUP, INC.

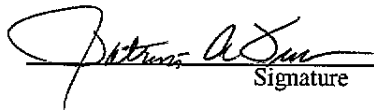
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

July 12, 2000
Date

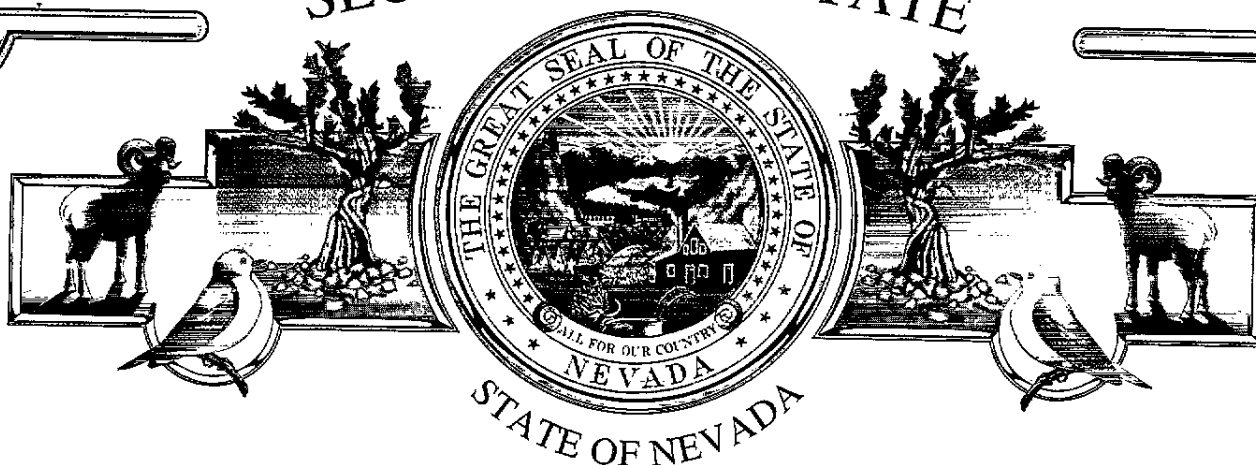
PATRICIA A. FRANK

Typed or printed name

SECRETARY

Title

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on March 7, 2000, a Certificate of Amendment to its Articles of Incorporation changing the name to **EXIGENT SOLUTIONS GROUP, INC.**, was filed in this office by **GEC ACQUISITION CORPORATION**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 14, 2000.

Dean Heller

Secretary of State

By

Acqueline Curry
Certification Clerk