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DIVISION OF CORPORATE REGISTRATION

FILED  
04 APR 30 PM 2:30  
TALLAHASSEE, FLORIDA

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

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Merger

1.) Computer Science Innovations, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

ARTICLES OF MERGER  
OF  
CSI ACQUISITION CORP.  
INTO  
COMPUTER SCIENCE INNOVATIONS, INC.

FILED  
04 APR 30 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, F.S.

**FIRST:** The name and jurisdiction of the surviving corporation:

<b>Surviving Corporation:</b>	<b>Jurisdiction:</b>
Computer Science Innovations, Inc. ("CSI")	Florida

**SECOND:** The name and jurisdiction of the merging corporation:

<b>Merging Corporation:</b>	<b>Jurisdiction:</b>
CSI Acquisition Corp. ("Merger Sub")	Florida

**THIRD:** The merger shall become effective on April 30, 2004.

**FOURTH:** Adoption of Merger by CSI: The Plan of Merger was adopted by the shareholders of CSI on April 29, 2004.

**FIFTH:** Adoption of Merger by Merger Sub: The Plan of Merger was adopted by the sole shareholder of Merger Sub on April 28, 2004.

**SIXTH:** The Plan of Merger is set forth in this Article Sixth:

PLAN OF MERGER

PLAN OF MERGER adopted by CSI Acquisition Corp., a Florida corporation ("Merger Sub") and Computer Science Innovations, Inc., a Florida corporation ("CSI") as of April 30, 2004.

1. Merger Sub shall be merged with and into CSI effective on April 30, 2004 pursuant to the provisions of the Florida Business Corporation Act of the State of Florida.

2. The separate existence of Merger Sub shall cease upon the effective date of the merger pursuant to the provisions of the Florida Business Corporation Act of the State of Florida and CSI shall continue its existence as the surviving corporation under the name "Computer Science Innovations, Inc." pursuant to the provisions of the Florida Business Corporation Act of the State of Florida.

3. The issued shares of CSI shall not be converted in any manner but each said share which is issued as of the effective time of the merger shall be cancelled.

4. The issued shares of Merger Sub shall be converted in the merger into a like number of shares of common stock of the surviving corporation.

5. The Board of Directors and the proper officers of each of Merger Sub and CSI are hereby severally authorized to do any and all acts and things, and to make, execute, deliver, file and/or record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

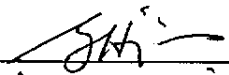
**SEVENTH** The Certificate of Incorporation of the Surviving Corporation shall be the Certificate of Incorporation of Merger Sub as in effect immediately prior to filing of these Articles of Merger, except that Article I thereof shall be amended as filing to read as follows: "the name of the Corporation is Computer Science Innovations, Inc." SEE EXHIBIT A

**EIGHTH:** Upon the filing of these Articles of Merger, the By-laws of Merger Sub, as in effect immediately prior to the filing of these Articles of Merger, shall be the By-laws of the Surviving Corporation until thereafter amended as provided by law, the Certificate of Incorporation of the Surviving Corporation and such By-laws.

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IN WITNESS WHEREOF, the parties have duly executed these Articles of Merger as of the 30th day of April, 2004.

COMPUTER SCIENCE INNOVATIONS, INC.

By:   
Name: George H. Milligan  
Title: Chairman and CEO

CSI ACQUISITION CORP.

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

IN WITNESS WHEREOF, the parties have duly executed these Articles of Merger as of the 30th day of April, 2004.

COMPUTER SCIENCE INNOVATIONS, INC.

By: 

Name:

Title:

CSI ACQUISITION CORP.

By: 

Name: Leonard E. Woodispan

Title: President and Treasurer

Exhibit A

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**COMPUTER SCIENCE INNOVATIONS, INC.**

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Computer Science Innovations, Inc.

SECOND: The street address, wherever located, of the principal office of the corporation is

c/o Essex Corporation  
9150 Guilford Road  
Columbia, MD 21046

THIRD: The number of shares that the corporation is authorized to issue is 200 share, all of which are without par value and are of the same class and are Common shares.

FOURTH: The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company. The street address of the initial registered office of the corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

FIFTH: The name and the address of the incorporator are:

<u>Name</u>	<u>Address</u>
FlorenceAnn Somma	Morrison & Foerster 1290 Avenue of the Americas New York, NY 10104

SIXTH: The purposes for which the corporation is organized are as follows:  
To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on April 22, 2004

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FlorenceAnn Somma, Incorporator