



THE UNITED STATES
CORPORATION
COMPANY

P11028

ACCOUNT NO. : 072100000032

REFERENCE : 159736 158812A

AUTHORIZATION :

COST LIMIT : \$ ~~70.00~~ 35.00

FILED
99 MAR -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 8, 1999

ORDER TIME : 9:59 AM

ORDER NO. : 159736-050

CUSTOMER NO: 158812A

500002799205-1

CUSTOMER: Ms. Kathleen M. Jones
Dyncorp
2000 Edmund Halley Drive
Reston, VA 22091

name
Change
Amend

FOREIGN FILINGS

NAME: DYNCORP INFORMATION &
ENGINEERING TECHNOLOGY, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

OK
3/10/99

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

RECEIVED
99 MAR -9 AM 10:40
DIVISION OF CORPORATION

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

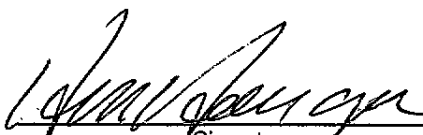
(1-3 must be completed)

1. DynCorp Information & Engineering Technology, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under the laws of
3. August 6, 1986
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? December 2, 1998
5. DynCorp Information & Enterprise Technology, 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.
no change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change
New Jurisdiction



Signature
H, Mn Hougen

Typed or printed name

February 25, 1999

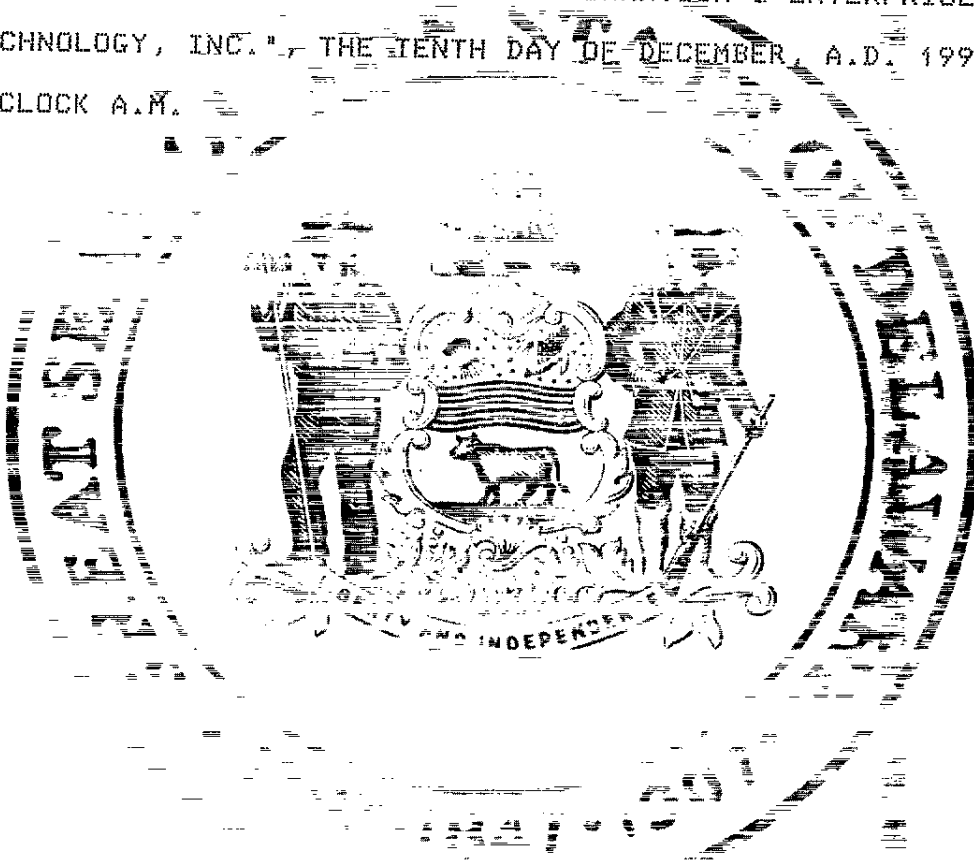
Date
Secretary

Title

FILED
99 MAR -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DYNCORP INFORMATION & ENGINEERING TECHNOLOGY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DYNCORP INFORMATION & ENTERPRISE TECHNOLOGY, INC.", THE TENTH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0838306 8320

991087805

AUTHENTICATION:

9613810

DATE:

03-08-99