

P12324

GENERAL DYNAMICS
Ordnance and Tactical Systems

FILED
01 MAR 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 27, 2001

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

700003932667--6
-04/02/01--01012--004
*****35.00 *****35.00

Re: Amendment by Foreign Corporation to Application for
Authorization to Transact Business in Florida

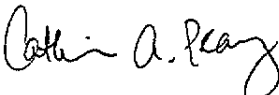
Dear Sir or Madam:

Enclosed please find an Amendment by Foreign Corporation to Application for Authorization to Transact Business in Florida to be filed on behalf of General Defense Corporation. Also enclosed is a check in the amount of \$35.00 for filing fees. Please forward the documents to my attention at:

General Dynamics Ordnance and Tactical Systems
10101 9th Street North
St. Petersburg, FL 33716

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Catherine A. Percy
Paralegal

Enclosures

NC
4-6-01
BRS

10101 Ninth Street North
St. Petersburg, FL 33716
Tel 727-578-8781
Fax 727-578-8286 or 727-578-8119
Internet: capearcy@stp.gd-ots.com

(Pursuant to s. 607.1504, F.S.)

2. Pennsylvania
Incorporated under laws of _____

3. 12/2/86
Date authorized to do business in Florida _____

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TALLAHASSEE, FLORIDA

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

MARCH 16, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

GENERAL DYNAMICS OTS (PENNSYLVANIA), INC.

I, Kim Pizzingrilli, Secretary of the Commonwealth of
Pennsylvania do hereby certify that the foregoing and annexed is a true
and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Pizzingrilli

Secretary of the Commonwealth

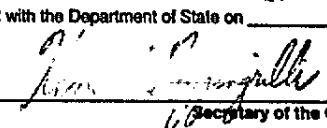
JSOW

200113-1121

FEB 16 2001

Microfilm Number _____

Filed with the Department of State on _____

Entity Number 600490
Secretary of the CommonwealthARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: General Defense Corporation
2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):
 - (a) 319 Market Street Harrisburg PA 17101 Dauphin
Number and Street City State Zip County
 - (b) c/o: CSC The United States Corporation
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: _____
4. The date of its incorporation is: 7/22/74
5. (Check, and if appropriate complete, one of the following):
 - ☐ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
 - ☒ The amendment shall be effective on: January 29, 2001 at 12:00 a.m.
Date Hour
6. (Check one of the following):
 - ☒ The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).
 - ☐ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).
7. (Check, and if appropriate complete, one of the following):
 - ☐ The amendment adopted by the corporation, set forth in full, is as follows:
The name of the corporation shall be "General Dynamics OTS
(Pennsylvania), Inc."
 - ☒ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

PA DEPT OF STATE

FEB 16 2001

200113-1122

• DSCB-15-1915 (Rev 90)-2

8. (Check if the amendment restates the Articles):

☒ The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this _____ day of _____.

General Defense Corporation
(Name of Corporation)

BY: George H. Pain (Signature)

TITLE: VP and Asst. Secretary