

P28182

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -9 PM 2:40

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MANTECH AEGIS RESEARCH CORPORATION

Certificate of Status	0
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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)

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(Document number of corporation (if known))

1. ManTech Aegis Research Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 2/14/1990

(Date authorized to do business in Florida)

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DEPT. 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? November 15, 2005

5. ManTech Security & Mission Assurance Corporation

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kevin M. Phillips

(Typed or printed name of person signing)

Vice President

(Title of person signing)

12/09/2005 10:20 8582227515
DEC-08-2005 19:22

CT CORP
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MaxTech Security & Mission Assurance Corporation
(Delaware)

ADDRESS FOR ALL: 12105 Lee Jackson Highway, Fairfax, VA 22033

Directors

George J. Pedersen
Robert A. Coleman
Jeffrey S. Brown
Kevin M. Phillips

Officers

President

Gary A. Dorland

Executive Vice President

Robert A. Coleman

Senior Vice Presidents

John J. Fitzgerald
Edmund M. Glabus
Donald L. Hardison
Margarita Mentus
Diane C. Moberg
Deborah A. Thurman

Vice Presidents

Robert A. Hoffman
John P. Ireland
Joseph Kraus, Jr.
Richard O. Larkins
Virginia M. Mullin
Alexander Nieves
Kevin M. Phillips
John E. Wheeler

Secretary

Jo-An J. Free

Assistant Secretary

Christine A. Lancaster

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Delaware

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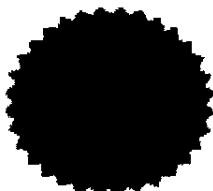
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MANTECH ARGIS RESEARCH CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MANTECH SECURITY & MISSION ASSURANCE CORPORATION", THE FIFTEENTH DAY OF NOVEMBER, A.D. 2005, AT 12:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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050987066



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4343708

DATE: 12-05-05

TOTAL P.05