



THE UNITED STATES  
CORPORATION  
COMPANY

P35197

ACCOUNT NO. : 072100000032

REFERENCE : 418495 7113884

AUTHORIZATION : Patricia Puyet

COST LIMIT : \$ 35.00

ORDER DATE : June 5, 1997

ORDER TIME : 9:52 AM

ORDER NO. : 418495-020

CUSTOMER NO: 7113884

500002205375--0

CUSTOMER: Ms. Celeste Slifer  
Aerotek, Inc.  
7301 Parkway Drive

Hanover, MD 21076

CHANGE OF AGENT

NAME: AEROTEK, INC.

FILED  
97 JUN -9 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

6/9  
J. D. R. A.  
Change

RECEIVED  
97 JUN -9 AM 10:45  
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
MARYLAND submits the following statement in order to change its registered office  
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_

AEROTEK, INC. d/b/a AEROTEK CONTRACT ENGINEERING SERVICES, INC.

1b. Date of incorporation: 7/14/83 Document number D1587252

2. The name and address of the current registered agent and office:

MARK COOPER

110 UNIVERSITY PARK DRIVE STE. 230 WINTER PARK FL

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

Randall D. Jones  
SIGNATURE  
March 25 1997  
DATE

Randall D. Jones, Secretary  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY  
VICKI SCHREIBER

SIGNATURE By: Vicki Schreiber  
ASST VICE PRESIDENT

DATE 6/6/97