P38406

THE UNITED STATES CORPORATION COMPANY

FILED
98 JUN -4 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 803774 4388080

AUTHORIZATION : Patricia Pyyiak

COST LIMIT : $ 35.00

ORDER DATE : May 1, 1998

ORDER TIME : 9:18 AM

ORDER NO. : 803774-005

CUSTOMER NO: 4388080

CUSTOMER: Ms. Cheryl Barr
The Titan Corporation
3033 Science Park Rd.

San Diego, CA 92121

300002547403--9

CHANGE OF AGENT

NAME: THE TITAN CORPORATION

RECEIVED
98 JUN -4 AM 10:41
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

R.A. Change
6-4-98
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

*** * * FILING FEE: $35.00 * * ***

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 Delaware *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: The Titan Corporation

2. The mailing address of the corporation is: 3033 Science Park Road
San Diego, California 92127-1101

3. Date of incorporation/qualification: 4/17/92 Document number: P38406

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

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office 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.

Cheryl L Barr 6/2/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Cheryl L. Barr, Assistant Secretary 6/2/98
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company 6-3-98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

A. P. Polizzi — Asst. Vice President
(Typed or Printed Name) (Capacity)

CR2E045(3/96)