

P38757



ACCOUNT NO. : 072100000032

REFERENCE : 859803 7227155

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 35.00

ORDER DATE : October 11, 2000

ORDER TIME : 12:14 PM

ORDER NO. : 859803-055

CUSTOMER NO: 7227155

CUSTOMER: Ms. Vicki M. Moore
Headstrong Public Sector, Inc.
3050 Chain Bridge Road
Suite 600
Fairfax, VA 22030-2834

9000003428679--0

FILED
00 OCT 18 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: JAMES MARTIN & COMPANY, INC.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 OCT 18 PM 12:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
COULLETTE OCT 23 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 2000

CSC
ATTN: TAMARA
TALLAHASSEE, FL

SUBJECT: JAMES MARTIN & CO., INC.
Ref. Number: P38757

RESUBMIT

Please give original
submission date as file date

10/18/2000

We have received your document for JAMES MARTIN & CO., INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 300A00054752

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)

FILED
00 OCT 18 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. James Martin & Co., Inc.
Name of corporation as it appears on the records of the Department of State.
2. Virginia Incorporated under laws of
3. 5/12/1992 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? September 14, 2000

5. Headstrong, 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

Nelson Blitz
Typed or printed name

10-4-00

Date

Vice President
Title

Commonwealth of Virginia



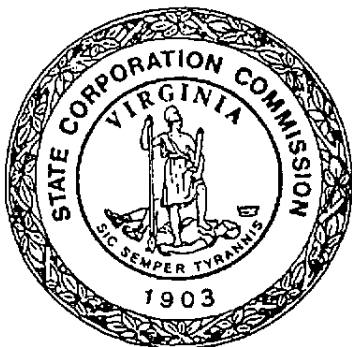
State Corporation Commission

I Certify the Following from the Records of the Commission:

On September 14, 2000, by amendment of its articles of incorporation, the name of JAMES MARTIN & CO., INC. was changed to Headstrong, Inc.

Nothing more is hereby certified.

Signed and Sealed at Richmond on this Date:
October 16, 2000



Joel H. Peck
Joel H. Peck, Clerk of the Commission