

P97000040532



November 19, 2001

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Filing of Articles of Amendment for Digital Fusion, Inc.
Doc. # P97000040532

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-11/26/01--01001--025
*****43.75 *****43.75

Ladies and Gentlemen:

Enclosed is the Articles of Amendment of the above-captioned corporation and a remittance in the amount of \$43.75 to cover the charges for the following:

- (1) Filing the Articles of Amendment;
- (2) Certified copy of filing.

Please file the Amendment and return a certified copy at your earliest convenience, in the enclosed self-addressed Airborne envelope. Please do not hesitate to contact me at 407-909-1584 should you have any questions.

Very truly yours,

DIGITAL FUSION, INC.

Elena I. Crosby
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Handwritten initials and date: *all n/kg 11-20*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
DIGITAL FUSION, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST The name of the corporation is digital fusion, inc.

SECOND The Article of Incorporation of this corporation are amended by changing Article I so that, as amended, said article shall read as follows:

The name of this corporation shall be Digital Fusion Solutions, Inc.

THIRD The amendment to the Articles of Incorporation set forth above was adopted on the 9th day of November, 2001.

FOURTH The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed 12th day of November, 2001



Roy E. Crippen, III, Director and President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA