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Articles of Amendment to the
Articles of Incorporation
of
AEROSPACE INTEGRATION CORPORATION

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned hereby certifies:

1. The name of the corporation (the "Corporation") is Aerospace Integration Corporation.

2. ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I
Name

The name of this corporation is: BAE Systems Aerospace Services Inc."

3. ARTICLE VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE VI
Amendment

These Articles of Incorporation may be amended in the manner provided by law."

4. ARTICLE X of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE X
Registered Agent

The registered agent of the Corporation shall be CT Corporation System, and the street address of the office, place of business or location for the service of process within this state shall be: 1200 South Pine Island Road, Plantation, Florida 33324."

5. The foregoing amendments to the Articles of Incorporation of the Corporation have been duly approved, pursuant to Section 607.1003 of the Florida Business Corporation Act, by unanimous vote in favor of such amendments by the sole shareholder of the Corporation on June 9, 2008.

These Articles of Amendment to the Articles of Incorporation of the Corporation shall become effective upon their filing by the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its duly authorized officer, as of the 9th day of JUNE, 2008.

AEROSPACE INTEGRATION
CORPORATION,

by


Name: Sheila C. Chaston

Title: Vice President and Assistant
Secretary

[Signature Page for Aerospace Integration Corporation Articles of Amendment]

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