

CT CORPORATION

December 17, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5746899 SO
Customer Reference 1: 187980/37
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Paravant Computer Systems, Inc. (FL)
Change of Agent
Florida

Please FILE SECOND.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DEC 17 PM 3:33
FILED

- 1. The name of the corporation: DRS Tactical Systems, Inc.
- 2. The principal office address: 3520 US Highway 1, Palm Bay, FL 32905
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 1/27/98 Document number: P98000008088

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
1200 S. Pine Island Road
(P.O. Box or personal mailbox NOT acceptable)
Plantation, FL 33324

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, or the corporation has been notified in writing of the change.

 Nina Laserson Dunn
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 December 16, 2002
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

By: Kathryn A. Widdow Assistant Secretary
(Typed or Printed Name) (Capacity)

C T Corporation System

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