

S31674

March 19, 1998

Florida Dept. of State
Sandra B. Mortham
Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sandra,
Please find enclosed my articles of amendment to the articles of
incorporation for Mercury Systems, Inc.

Sincerely,

David Gottsch

David Gottsch
President, Mercury Systems, Inc.
4103 West Morrison Ave
Tampa, Fl. 33629
(813) 289-0364

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

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3-24-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

98 MAR 23 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mercury Systems Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - CORPORATE NAME (AMENDED)

The corporate name is being changed to "David Gottsch, Inc."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 19, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of March, 19 98

Signature

David Jefferson Gottsch

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Jefferson Gottsch

Typed or printed name

President

Title