

Division NOV. 13. 2007 1:11PM

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Florida Department of State  
Division of Corporations  
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(((H07000278148 3)))



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From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
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*Kelly x2916*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ATHENA INNOVATIVE SOLUTIONS, INC.**

RECEIVED  
2007 NOV 13 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*FFW  
11-17-07  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NOV 13 PM 1:04  
FILED

H07000278148 3

**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)**

4012604

(Document number of corporation (if known))

**FILED**  
07 NOV 13 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 1. Athena Innovative Solutions, Inc.  
(Name of corporation as it appears on the records of the Department of State)
- 2. Delaware  
(Incorporated under laws of)
- 3. 08/09/05  
(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? 11/02/07
- 5. CACI-Athena, 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)  
  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_ (New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_ (New jurisdiction)

*Marjorie L. Crossman*  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Marjorie L. Crossman  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

# Delaware

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PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CACI INNOVATIVE SOLUTIONS, INC.", FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "CACI-ATHENA, INC.", THE SECOND DAY OF NOVEMBER, A.D. 2007, AT 1:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



4012604 9320  
071215359

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6153750

DATE: 11-13-07 H07000278148 3