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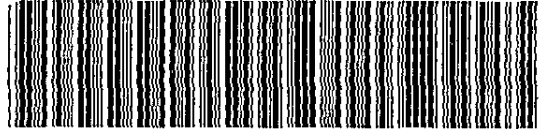
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DELTA
Consulting Group, Inc.

310 Commerce Street · P.O. Box 196
Occoquan, Virginia 22125
(703) 497-7735 · Fax: (703) 497-7736
www.delta-cgi.com

October 31, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Delta Consulting Group, Inc.
d/b/a Delta Consulting Group South, Inc.

Gentlemen:

Enclosed please find an Affidavit appointing Lawrence Dombrowski, Jr. to the position of Vice President – Florida Division, along with a check in the amount of \$35.00 for the filing fee.

Please attach this amendment to our original *Application by Foreign Corporation for Authorization to Transact Business in Florida*.

If you have any questions, or need additional information, please contact me at 540-972-1162 or by e-mail at kdungan@delta-cgi.com

Sincerely,

Kim M. Dungan
Accounting Manager

Enclosures

**WRITTEN CONSENT IN LIEU OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
DELTA CONSULTING GROUP, INC.**

DBA DELTA CONSULTING GROUP SOUTH, INC.

In lieu of a Special Meeting of the Board of Directors of Delta Consulting Group, Inc., the Corporation's Board of Directors, in accordance with Section 13.1-685 of the Virginia Code, unanimously adopts the following resolutions, effective as of July 1, 2005.

RESOLVED, That in line with the Corporation's policy of recognizing principal officers in each of the Corporation's locations and divisions, the Corporation hereby ratifies the appointment and election of the following Principal Officer of the Corporation:

Lawrence Dombrowski, Jr. – Vice President Florida Division

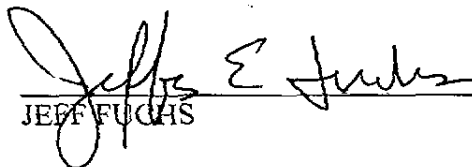
Such Principal Officer shall hold such office for a term of one year and until his successor has been duly elected and qualified, unless he sooner resigns, dies or is removed.

The Corporation's Board of Directors by signing this Consent, waives notice of the time, place and purpose of the Special Meeting of the Directors and agrees to the transaction of the business of the Special Meeting by unanimous written consent of the Directors in lieu of such meeting.

DIRECTORS:

25 Oct 05
Date Signed

25 Oct 05
Date Signed


JEFF FUCHS


J. MARK DUNGAN

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TALLAHASSEE, FLORIDA