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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

Syntel Consulting Inc.

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June 25, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SYNTEL CONSULTING, INC.
REF: W09000029622

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RE-SUBMIT

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SYNTEL CONSULTING INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN 3. 32-0133900
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DEC 7 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 525 EAST BIG BEAVER ROAD SUITE 300 TROY MI 48063
(Principal office address)

525 EAST BIG BEAVER ROAD SUITE 300 TROY MI 48083
(Current mailing address)

8. INFORMATION TECHNOLOGY SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

By: Kelly Snedden CT Corporation System Kelly Snedden
(Registered agent's signature) Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LIST ENCLOSED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: LIST ENCLOSED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Ronchello*

(Signature of Director or Officer listed in number 12 of the application)

14. RONALD D'EMELLO - COMPANY SECRETARY

(Typed or printed name and capacity of person signing application)

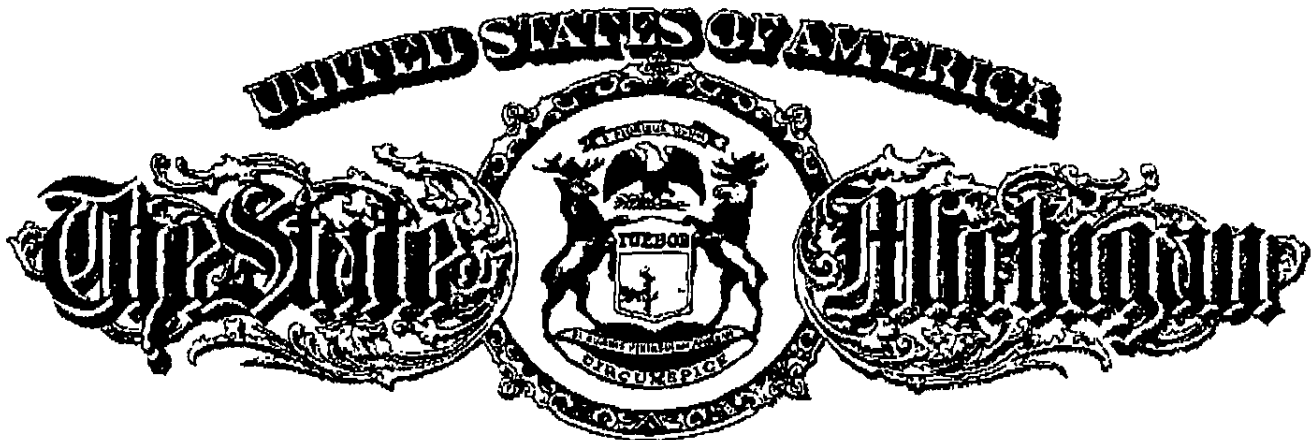
List of Directors of Syntel Consulting Inc.			
Sr	Name	Title	Business Address
1	Bharat Desai	Chairman	525 East, Big Beaver Road, Suite 300, Troy, MI 48083
2	Daniel Moore	Director	525 East, Big Beaver Road, Suite 300, Troy, MI 48083
3	Keshav R. Murugesh	Director	Unit 112, SDF IV, Seepz, Andheri East, Mumbai 400096 India
4	Raghunath Ramdas	Director	525 East, Big Beaver Road, Suite 300, Troy, MI 48083

List of Officers of Syntel Consulting Inc.			
Sr	Name	Title	Business Address
1	Bharat Desai	Chairman	525 East, Big Beaver Road, Suite 300, Troy, MI 48083
2	Daniel Moore	CAO, General Counsel and Secretary	525 East, Big Beaver Road, Suite 300, Troy, MI 48083
3	Keshav R. Murugesh	President and Chief Executive Officer	Unit 112, SDF IV, Seepz, Andheri East, Mumbai 400096 India
4	Raghunath Ramdas	Senior Vice- President	525 East, Big Beaver Road, Suite 300, Troy, MI 48083
5	Arvind S. Godbole	Chief Financial Officer and Treasurer	Unit 76, SDF III, Seepz, Andheri East, Mumbai 400096 India
6	Byron S. Collier	Assistant Secretary	525 East, Big Beaver Road, Suite 300, Troy, MI 48083
7	Ronald D'Mello	Assistant Secretary	Unit 76, SDF III, Seepz, Andheri East, Mumbai 400096 India

SECRETARY OF STATE
 PALM BEACH, FLORIDA

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Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

SYNTEL CONSULTING INC.

was validly incorporated on December 7, 2004, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of April, 2009.

Andrew J. Mitchell, Director

Bureau of Commercial Services