

# F96000004009

CORPORATION(S) NAME

(1) Birch & Davis Associates, Inc. changing name to: (2) ACS Federal Hea

*None  
Change  
Amend*

FILED  
JUL -2 PM 2:45  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Photocopies         | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem    |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL -2 AM 11:59  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Name \_\_\_\_\_  
Availability 7/2/01  
Document ADR  
Examiner ADR  
Updater ADR  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

7/2/01

Order#: 4619216  
**100004455861--6**  
-07/02/01--01025--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

*1st*

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

**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)**

FILED  
01 JUL -2 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Birch & Davis Associates, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Maryland incorporated under laws of
3. August 6, 1996 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? April 27, 2001
5. ACS Federal Healthcare, 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.
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

ACS Federal Healthcare, Inc.

By: Wayne R. Lewis  
Signature

6-4-01  
Date

Wayne R. Lewis  
Typed or printed name

Assistant Secretary  
Title

ARTICLES OF AMENDMENT  
OF  
BIRCH & DAVIS ASSOCIATES, INC.

BIRCH & DAVIS ASSOCIATES, INC., a Maryland corporation (the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The Charter of the Corporation is hereby amended to change the name of the Corporation by deleting in its entirety the phrase BIRCH & DAVIS ASSOCIATES, INC. from Article Second and by substituting in lieu thereof the new phrase, ACS FEDERAL HEALTHCARE, INC.

SECOND: By written informal action, unanimously taken by the Board of Directors of the Corporation, pursuant to and in accordance with Section 2-408 of the Maryland General Corporation Law, the Board of Directors of the Corporation duly advised the foregoing amendments and by written informal action unanimously taken by the stockholders of the Corporation in accordance with Section 2-505 of the Maryland General Corporation Law, the stockholders of the Corporation duly approved said amendments.

IN WITNESS WHEREOF, BIRCH & DAVIS ASSOCIATES, INC. has caused these presents to be signed in its name and on its behalf by its Vice President and its corporate seal to be hereunder affixed and attested by its Assistant Secretary on this 26th day of April, 2001, and its Vice President acknowledges that these Articles of Amendment are the act and deed of BIRCH & DAVIS ASSOCIATES, INC. and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief.

ATTEST:

BIRCH & DAVIS ASSOCIATES, INC.

By:

Wayne R. Lewis  
Wayne R. Lewis  
Assistant Secretary

By:

William L. Deckelman, Jr.  
William L. Deckelman, Jr.  
Vice President

Return Address:

William L. Deckelman, Jr.  
2828 N. Haskell Avenue, FL-10  
Dallas, Texas 75204

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ID # D00667840 ACK # 1000327039000000  
LIBER: B00250 FOLIO: 0766 PAGES: 0003  
ACS FEDERAL HEALTHCARE, INC.

04/27/2001 AT 03:30 P WO # 0000445325

STATE OF MARYLAND

I hereby certify that this is a true and complete copy of the 3 page document on file in this office. DATED: 6-28-01

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

BY: Paula J. Summs, Custodian

This stamp replaces our previous certification system. Effective: 6/95