

# P99000044090

business solutions through information technology



# CGI

25  
YEARS  
OF COMMITMENT

IMRglobal Corp.  
A CGI Group Inc. company  
100 South Missouri Avenue  
Clearwater, FL 33756  
Tel. (727) 467-8000  
Fax (727) 467-8001

Via UPS Overnight

November 14, 2001

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

000004684660-8  
-11/16/01-01027-010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: IMRglobal – Orion Consulting, Inc.  
Corporation No.: P99000044090

Name Change to CGI Management Consultants, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
NOV 16 AM 11:16

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment changing the name of the company to CGI Management Consultants, Inc. Please provide us with 3 certified copies of the Articles as filed, and 3 certified copies of Certificates of Good Standing. Also enclosed is a check in the amount of \$87.50 calculated as:

Description	Quantity	Unit Cost	Total Cost
Filing Fee for Fictitious Name Application	1	35.00	35.00
Certified Copy of Certificate of Status	3	8.75	26.25
Certificate of Status	3	8.75	26.25
Total			\$87.50

Kindly forward the certified copies to me in the enclosed prepaid Express Mail envelope.

Please call me at 727-467-8160 if you need any further information.

Very truly yours,

Dilip Patel  
Vice President, Legal Affairs

DP/ph  
Enclosures

V. SHEPARD NOV 27 2001

V. SHEPARD NOV 27 2001

N/C

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 16 AM 11:16

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IMRglobal – Orion Consulting, Inc.

Document Number of Corporation: P99000044090

Pursuant to the provisions of Section 607.1006, Florida Statutes, IMRglobal – Orion Consulting, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), does hereby adopt the following Articles of Amendment to its Articles of Incorporation:

First: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I

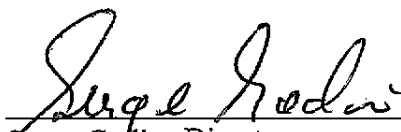
Name

*The name of the Corporation is CGI Management Consultants, Inc."*

Second: The amendment was duly adopted by the Board of Directors on November 1, 2001 EFFECTIVE upon filing with the Florida Department of State.

Third: The amendment was approved and duly adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of November 2001.

By:   
Serge Goffin, Director,  
Chairman and Chief Executive Officer