

F 98000000953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

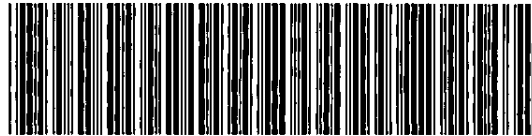
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
10/16/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diamondcluster International North America, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000000953

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorna Liposky
(Name of Contact Person)

Diamond Management & Technology Consultants NA, Inc.
(Firm/Company)

875 North Michigan Ave Ste 3000
(Address)

Chicago, IL 60611
(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2007

LORNA LIPOSKY
DIAMOND MANAGEMENT & TECHNOLOGY CONSULT.
875 N. MICHIGAN AVE., SUITE 3000
CHICAGO, IL 60611

SUBJECT: DIAMONDCLUSTER INTERNATIONAL NORTH AMERICA, INC.
Ref. Number: F98000000953

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 407A00053688

RECEIVED
2007 OCT 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F98000000953

(Document number of corporation (if known))

1. Diamond Cluster International North America, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. IL
(Incorporated under laws of)

3. 2-19-1998
(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? 8/2/06

5. Diamond Management & Technology Consultants NA, 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)

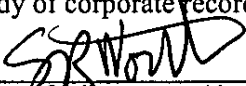
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

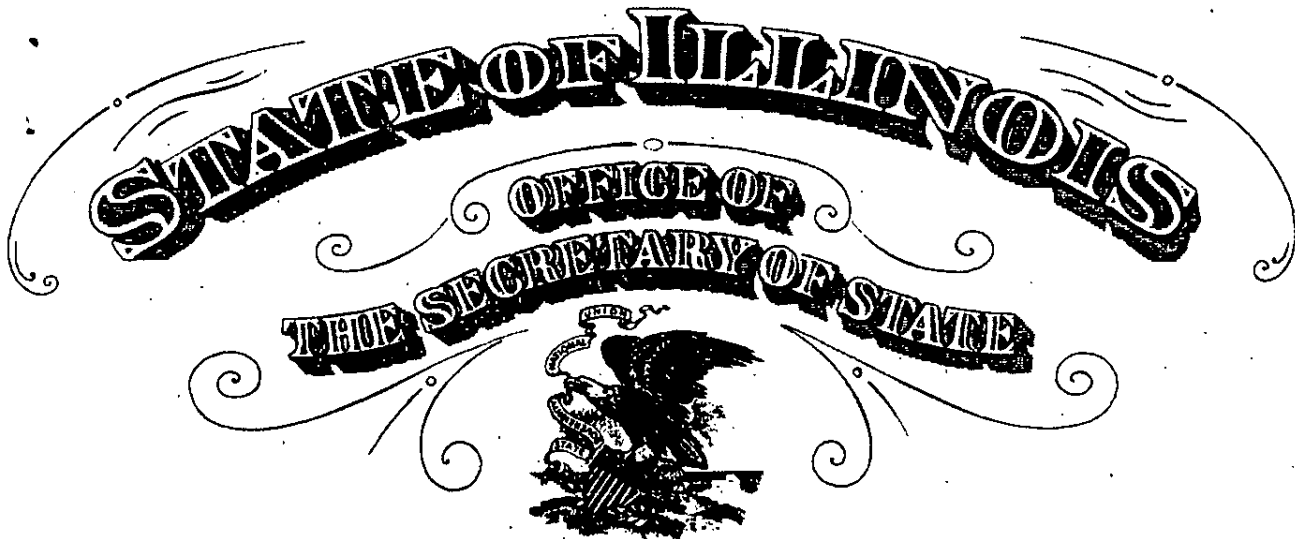
Steven Worth
(Typed or printed name of person signing)

General Counsel
(Title of person signing)

FILED
07 OCT 15 PM 1:34
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

File Number

5875-647-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE AUGUST 02, 2006 CHANGING
NAME FROM DIAMONDCLUSTER INTERNATIONAL NORTH AMERICA, INC. TO
DIAMOND MANAGEMENT & TECHNOLOGY CONSULTANTS NA, INC.*****



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 3RD
day of OCTOBER A.D. 2007*

Jesse White