40026



ACCOUNT NO. : 07210000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: May 15, 2001

ORDER TIME: 10:22 AM

ORDER NO. : 150579-005

CUSTOMER NO: 4300931

100004220101--1

CUSTOMER: Ms. Winnie Lee

Nixon Peabody Llp 437 Madison Avenue

Floor 23

New York, NY 10022

DOMESTIC AMENDMENT FILING

NAME:

PSINET CONSULTING SOLUTIONS GOVERNMENT SERVICES, INC.

EFFICTIVE DATE:

XX ___ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

& COULLIETTE HAY 1 62001.

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS:

2001 MAY 16 PM 2: 02
SECRETARY OF STATE
TALLAHASSEE, FLORID.

ARTICLES OF AMENDMENT

OF THE

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

PSINET CONSULTING SOLUTIONS GOVERNMENT SERVICES, INC.

PSINET CONSULTING SOLUTIONS GOVERNMENT SERVICES, INC., a corporation organized and existing under and by virtue of the Florida Business Corporation Act, does hereby certify that:

- 1. The name of the Corporation is PSINet Consulting Solutions Government Services, Inc.
- 2. The Amended and Restated Articles of Incorporation of the Corporation are amended by amending Article First in its entirety and replacing it with the following:

"First: The name of the Corporation shall be Metamor Government Solutions, Inc."

3. The foregoing amendment to the Amended and Restated Articles of Incorporation was duly adopted on May 3, 2001 by the unanimous written consent of the Board of Directors of the Corporation dated as of May 3, 2001 and by the unanimous written consent of the sole shareholder of the Corporation dated as of May 3, 2001 and was thereby adopted in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, PSINET CONSULTING SOLUTIONS GOVERNMENT SERVICES, INC. has caused this certificate to be executed by Harry Hobbs, its President, as of this 3rd day of May 2001.

PSINET CONSULTING SOLUTIONS GOVERNMENT SERVICES, INC.

Harry Hobbs President