

Document Number Only

848446

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002696465--5
-11/25/98--01041--014
*****35.00 *****35.00

name
Change
Amend

David M. Griffith & Associates, Ltd.

Changing name to:

DMG - Maximus, Inc.

98 NOV 26 PM 12:55
STATE
TALLAHASSEE, FLORIDA

FILED

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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11/25

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CONNIE

DMG
11/30/98

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

FILED
98 NOV 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. David M. Griffith & Associates, Ltd., Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Illinois
3. Date authorized to do business in Florida: March 11, 1981

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?

July 28, 1998

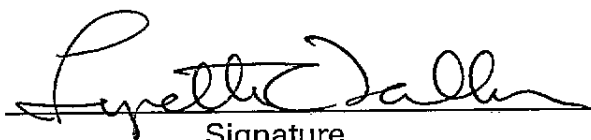
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

DMG-MAXIMUS, INC.

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

No Change

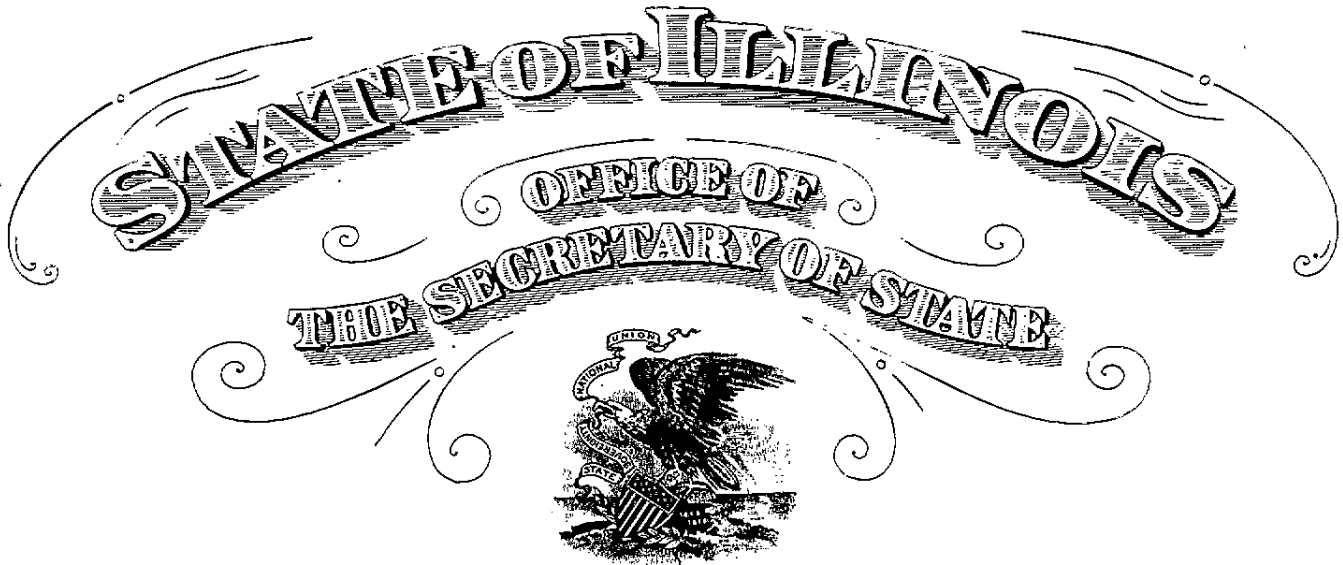
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.


Signature
Name and Title

November 18, 1998
Date

Lynnette C. Fallon, Secretary

File Number 5106-047-4



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, 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 JULY 28, 1998 CHANGING
NAME FROM DAVID M. GRIFFITH & ASSOCIATES, LTD. TO DMG-MAXIMUS,
INC. *****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ *20TH*
day of _____ *NOVEMBER* _____ *A.D., 19* 98

George H Ryan

SECRETARY OF STATE