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ACCOUNT NO. : 072100000032

155194 . 4303940 COST LIMIT : \$ 35.00

ORDER DATE: January 20, 2005

ORDER TIME : 9:31 AM

ORDER NO. : 155194-025

CUSTOMER NO: 4303940

CUSTOMER: Ms. Leslie Arnett

Holland & Knight Llp

Suite 4100

100 North Tampa Street

Tampa, FL 33602

FOREIGN FILINGS

NAME:

AMERICAN MANAGEMENT SYSTEMS,

INCORPORATED

XX PROFIT XX CORPORATE NON-PROFIT LIMITED PARTNERSHIP
XXXX AMENDMENT
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Darlene Ward EXT# 2935
EXAMINER:

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)

	70 % T
720346FBU	至是 2 代
(Document number of cor	poration (if known))
	poration (if known)) stems, Incorporated
AMS of Delaware, Inc. c/r American Management Sy	stems, Incorporated
(Name of corporation as it appears on the	records of the Department of State)
) Delaware	3. 01/16/82
(Incorporated under laws of)	(Date authorized to do business in Florida)
SECTIO	
(4-7 COMPLETE ONLY THE A	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? 9/3/04	
5. CGI-AMS Inc. (Name of corporation after the amendment, adding suffix "co	rnoration " "company" or "incorporated " or
appropriate abbreviation, if not contained in new name of the	e corporation)
	•
TE	A A C A
(If new name is unavailable in Florida, enter alternate corpora business in Florida)	tie name adopted for the purpose of transacting
5. If the amendment changes the period of duration, indicate new	w period of duration
. It was anti-manner than good to be the period of database, indicate he	m portod of distance.
(New durat	ion)
7. If the amendment changes the jurisdiction of incorporation, in	idicate new jurisdiction
. If the amendment changes the jurisdiction of meorporation, in	dicate new jurisdiction.
(New jurisdi	etion)
(ivew jurisur	octory
ff for to	0.1.1. 10
1 College	October 12 , 2004
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)) -
David G. Masse	Assistant Corporate Secretary
(Typed or printed name of person signing)	(Title of nerson signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN MANAGEMENT SYSTEMS, INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CGI-AMS INC.", THE THIRD DAY OF SEPTEMBER, A.D. 2004, AT 3:59 O'CLOCK P.M.



Variet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3629513

DATE: 01-20-05

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