

851619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

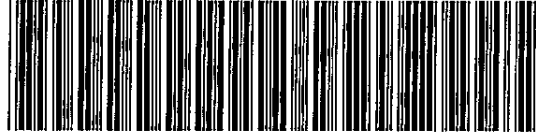
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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800044953078

*name  
change  
amend*

RECEIVED  
05 JAN 27 AM 10:36  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 JAN 27 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MR  
11 105*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 155194 4303940

AUTHORIZATION

*Patricia Pizuto*

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  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX 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)**

720346FBU  
(Document number of corporation (if known))

1. AMS of Delaware, Inc. c/r American Management Systems, Incorporated  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)      3. 01/16/82 (Date authorized to do business in Florida)

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SECRETARY OF STATE  
TALLAHASSEE, 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? 9/3/04

5. CGI-AMS 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)

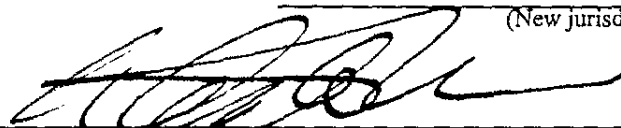
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

  
\_\_\_\_\_  
(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  
(Typed or printed name of person signing)

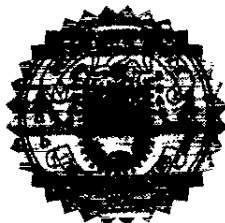
October 12 , 2004  
(Date)  
Assistant Corporate Secretary  
\_\_\_\_\_  
(Title of person signing)

# 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.



0742005 8320

050048945

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3629513

DATE: 01-20-05