

851619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

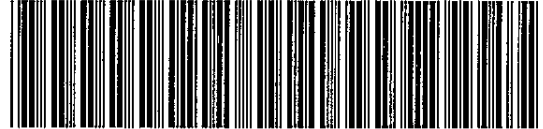
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000045344670

FILED
05 FEB - 1 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FL 32301

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2005 FEB - 1 PM 12:40
NOT REQUIRED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

R.A. Charge

Q. On ~~File~~ FEB 01 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 160014 4303940

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : January 24, 2005

ORDER TIME : 11:29 AM

ORDER NO. : 160014-020

CUSTOMER NO: 4303940

CUSTOMER: Ms. Leslie Arnett
Holland & Knight Llp
Suite 4100
100 North Tampa Street
Tampa, FL 33602

CHANGE OF AGENT

NAME: CGI-AMS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CGI-AMS Inc.
2. The principal office address: 4050 Legato Road, 8th Floor, Fairfax, Virginia 22033
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/16/82 Document number: 720346FBU

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 3324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
05 FEB - 1 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Handwritten signature]

(Signature of an officer or director)

David G. Masse, Assistant Corporate Secret

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By Cynthia A. Harris
(Signature of Registered Agent)

October, 2004 1/24/05
(Date)

If signing on behalf of an entity:
Cynthia L. Harris
as its agent
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***