

F00000000581

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03 MAY 14 PM 4:25
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2003

Tanja Henderson-MacDonald, Dettwiler and Associates
13800 Commerce Parkway
Richmond, British Columbia
Canada, V6V 2J3,

SUBJECT: DYNACS WORLDWIDE, INC.
Ref. Number: F00000000581

We have received your document for DYNACS WORLDWIDE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If a foreign corporation has adopted an alternate name for transacting business in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by the chairman or vice chairman of the board, president or any other officer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 903A00027921



April 23, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: Amendment to Certificate of Authority to Transact Business in the State of Florida and 2003 Uniform Business Report.

Dear Sirs/Mesdames:

On February 1, 2000 Dynacs Inc. registered to do business in the State of Florida under the alternate name Dynacs Worldwide, Inc., as the corporate name was not available for use in transacting business in Florida at that time.

After being in touch with the Division of Corporations recently, we understand that the corporate name, Dynacs Inc., now is available for corporate use in Florida. We would therefore like to change the registered name from Dynacs Worldwide, Inc. to Dynacs Inc. Please find enclosed the following document to effect such a change.

- Profit Corporation Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida.

Further, we have enclosed the 2003 Uniform Business Report. The report is executed under the name Dynacs Worldwide, Inc., as we understand that this alternate name is the appropriate name to use until the name change is effective.

We have enclosed a cheque for the two filing fees.

Please return all correspondence concerning this matter to the following address:

Attention: Tanja Henderson
MacDonald, Dettwiler and Associates Ltd.
13800 Commerce Parkway
Richmond, British Columbia
Canada V6V 2J3

Telephone number: (604) 231-2359.

Sincerely,
DYNACS INC.


Gordon Thiessen
Signing Officer



**MACDONALD
DETTWILER®**

May 12, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attention: Annette Ramsey

**Subject: Dynacs Worldwide, Inc. (Ref. Number: F00000000581)
(Letter Number: 903A00027921)**

Dear Ms. Ramsey,

Further to your letter of May 6, 2003, please find enclosed a copy of Consent Resolutions of the Board of Directors of Dynacs inc. canceling the alternate name Dynacs Worldwide, Inc. for use in the State of Florida. Enclosed is also a copy of your letter and the cancellation form.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,
MACDONALD, DETTWILER AND ASSOCIATES LTD.

A handwritten signature in cursive script that reads 'Tanja Henderson'.

Tanja Henderson
Legal Assistant, Corporate Services

Enclosures

APR 25 2003 11:27 AM FR FINANCE

905 790 4434 TO INDRA HEED

P.04/0

APR 24 2003 4:19 PM FR

APR-23-2003 17:20

MDH

TO 5260

P.04

**CONSENT RESOLUTIONS OF THE
BOARD OF DIRECTORS
OF
DYNACS INC.**

The undersigned, being all the directors of Dynacs Inc. (the "Corporation") hereby unanimously consent in writing to the following resolutions:

WHEREAS:

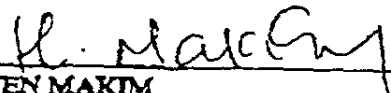
- A. The Corporation adopted the alternate name Dynacs Worldwide, Inc. for use in transacting business in the State of Florida on January 31, 2000;
- B. The name of the Corporation is now available for corporate use in the State of Florida; and
- C. The Corporation finds it to be in the best interest of the Corporation to be registered to transact business in the State of Florida under its corporate name.

BE IT RESOLVED THAT:

- 1. The alternate name Dynacs Worldwide, Inc. will be cancelled for use in the State of Florida and that the corporate name will be registered for use in transacting business in the State of Florida.
- 2. This resolution may be signed by the directors in as many counterparts as may be necessary each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission will be deemed to be an original), and such counterparts together will constitute one and the same instrument.

DATED this 23 day of April, 2003.


MAGUED ISKANDER


HITEN MAKIM

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