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**BASIC AMENDMENT**

**EXPERIO SOLUTIONS CORPORATION**

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**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

June 6, 2003

**EXPERIO SOLUTIONS CORPORATION**  
2001 BRYAN STREET  
SUITE 3600  
DALLAS, TX 75201

**SUBJECT: EXPERIO SOLUTIONS CORPORATION**  
**REF: F00000006145**

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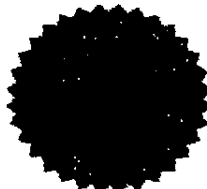


# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EXPERIO SOLUTIONS CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "HITACHI CONSULTING CORPORATION", THE FIFTH DAY OF MAY, A.D. 2003, AT 2:56 O'CLOCK P.M.



3296215 8320

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2402186

DATE: 05-06-03