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BASIC AMENDMENT

EXPERIO SOLUTIONS CORPORATION

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June 6, 2003

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

SUBJECT: EXPERIO SOLUTIONS CORPORATION

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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.)

APPLICATION I		ant to s. 607.1504, F.				
	(1-3 N	SECTION I JUST BE COMPLETED)		FLORIDA SECRETARY OF STATES ALLAHASSEE, FLORIDA	THE
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{lacorpo	rated under laws of)	(1)	are authorized to d	o business in	Florida)	
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Delaware

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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.



AUTHENTICATION: 2402186

DATE: 05-06-03

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