

F01000002617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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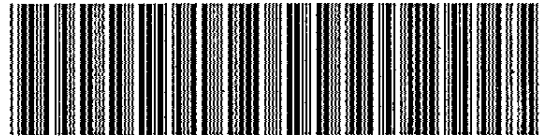
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-31-07
Name
Change
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TechTeam Government Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000002617

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc J. Lichtman

(Name of Contact Person)

TechTeam Government Solutions, Inc.

(Firm/Company)

27335 West 11 Mile Road

(Address)

Southfield, MI 48033

(City/State and Zip Code)

For further information concerning this matter, please call:

Marc J. Lichtman

(Name of Contact Person)

at (248) 357-2866

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F01000002617

(Document number of corporation (if known))

1. Digital Support Corporation

(Name of corporation as it appears on the records of the Department of State)

2. VA

(Incorporated under laws of)

3. 5-15-2001

(Date authorized to do business in Florida)

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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? 2-14-2006

5. TechTeam Government Solutions, 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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

Marc J. Lichtman
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Marc J. Lichtman

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of DIGITAL SUPPORT CORPORATION was changed to TechTeam Government Solutions, Inc. pursuant to a certificate of amendment issued by the Commission effective as of February 14, 2006.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 19, 2006*

Joel H. Peck

Joel H. Peck, Clerk of the Commission



SCC710N
(07/05)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

ARTICLES OF AMENDMENT

CHANGING THE NAME OF A VIRGINIA STOCK CORPORATION
By Unanimous Consent of the Shareholders

The undersigned, pursuant to § 13.1-710 of the Code of Virginia, executes these articles and states as follows:

1. The current name of the corporation is
Digital Support Corporation
2. The name of the corporation is changed to
TechTeam Government Solutions, Inc.
3. The foregoing amendment was adopted by unanimous consent of the shareholders on
January 25, 2006.
(date)

Executed in the name of the corporation by:

Michael A. Sosin
(signature)

2-3-06
(date)

MICHAEL A. SOSIN
(printed name)

Secretary
(corporate title)

(telephone number (optional))

0255411-1
(corporation's SCC corporate ID no.)

(The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.)

See instructions on the reverse.

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of amendment of TechTeam Government Solutions, Inc. issued February 14, 2006.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
February 27, 2006*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, FEBRUARY 14, 2006

The State Corporation Commission has found the accompanying articles submitted on behalf of

**TechTeam Government Solutions, Inc. (formerly DIGITAL SUPPORT
CORPORATION)**

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

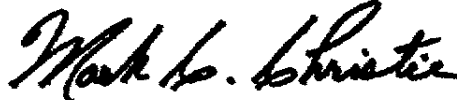
CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective February 14, 2006.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner