

F040000001741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

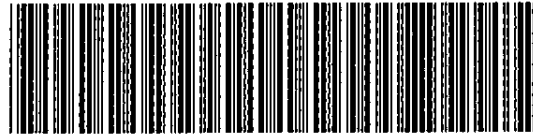
(Business Entity Name)

(Document Number)

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Name Change
Amend

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DEPARTMENT OF STATE
BUREAU OF CONSOLIDATIONS
2011 SEP -9 PM 4:12
NOT INTENDED
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FILED
2011 SEP -9 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/12/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 901025 7130401

AUTHORIZATION

Spuddean

COST LIMIT : \$ 35.00

ORDER DATE : September 2, 2011

ORDER TIME : 3:48 PM

ORDER NO. : 901025-055

CUSTOMER NO: 7130401

FOREIGN FILINGS

NAME: PEROT SYSTEMS GOVERNMENT
SERVICES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2920

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perot Systems Government Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000001741

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Deadmon
(Name of Contact Person)

Dell Inc.
(Firm/Company)

One Dell Way, RR1-33
(Address)

Round Rock, TX 78682
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie Deadmon at (512) 728-4737
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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)

F04000001741

(Document number of corporation (if known))

FILED
2011 SEP -9 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Perot Systems Government Services, Inc.

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

2. Virginia

(Incorporated under laws of)

3. March 31, 2004

(Date authorized to do business in 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? February 10, 2011

5. Dell Services Federal Government, 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.

(New duration)

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

(New jurisdiction)

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

James Rittinger

(Typed or printed name of person signing)

VP and Secretary

(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of Perot Systems Government Services, Inc., a corporation incorporated under the laws of Virginia, was changed to Dell Services Federal Government, Inc. pursuant to a certificate of amendment issued by the Commission effective as of February 10, 2011.

Dell Services Federal Government, Inc. is active and in good standing.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
September 7, 2011*



Joel H. Peck
Joel H. Peck, Clerk of the Commission