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MAR 19 2013 R. WHITE

13 HAR 19 PM 1: 10
SECRETARY OF STATE
TALLAHASSEF FLABE.

COVER LETTER

TO: Amendment Section Division of Corporations	
	CHNICAL SERVICES, INC.
	lame of Corporation
DOCUMENT NUMBER:	F0400006807
The enclosed Amendment and fee are	submitted for filing.
Please return all correspondence conce	rning this matter to the following:
CHRISTOPHER D. O'	
Name of Contact Perso	n
PER SE GROUP, II	NC.
Firm/Company	
310 S. HALE STRE	ET
Address	
WHEATON, IL 601	
City/State and Zip Co	de
Chris O'Neill <coneill@pe< td=""><td>rSeGroup.com></td></coneill@pe<>	rSeGroup.com>
E-mail address: (to be used for future	annual report notification)
For further information concerning this	matter, please call;
CHRISTOPHER O'NEILL Name of Contact Person	at (<u>630</u>) <u>586-3000</u> Area Code & Daytime Telephone Number
Enclosed is a check for the following a	mount:
\$35.00 Filing Fee S43.75 Filing Certificate of	
Malling Address: Amendment Section Division of Corporations P.O. Box 6327 Tallaharran FL 32214	Street Address: Amendment Section Division of Corporations Clifton Building
Tallahassee, FL 32314	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

RIZATION TO TRANSPORE TARY OF STATE (Pursuant to s. 607.1504, FRADLAHASSEE, FLORIDA:

SECTION I (1-3 must be completed)

		00000680	
	(Document num	ber of corporation	on (if known)
1	DEL TECHNI		
	(Name of corporation as it appear	ers on the record	s of the Department of State)
2	ILLINOIS (Incorporated under laws of)	3	11/24/04 (Date authorized to do business in Florida)
	(incorporated under laws of)		(Date authorized to do business in Piorida)
	c	ECTION II	
	(4-7 COMPLETE ONL	ECTION II LY THE APPLIC	CABLE CHANGES)
4. If the a	mendment changes the name of the corpora	ition, when w	as the change effected under the laws of
its juris	sdiction of incorporation? 3	/22/11	
5	PER S	E'GROUP.	NC
(Name appro	of corporation after the amendment, adding priate abbreviation, if not contained in new	suffix "corporate of the corporate of th	NC. pration," "company," or "incorporated," or proporation)
	Per Se' Peo	ple. I	name adopted for the purpose of transacting
(If new busine	name is unavailable in Florida, enter alterniss in Florida)	ate corporate	name adopted for the purpose of transacting
6. If the a	mendment changes the period of duration, i	indicate new p	period of duration.
		·	
		New duration)	
7. If the a	mendment changes the jurisdiction of incor	•	cate new jurisdiction
	, , , , , , , , , , , , , , , , , , ,	p	
		ew jurisdiction)	
8. Attache 90 days having	ed is a certificate or document of similar im sprior to delivery of the application to the E custody of corporate records in the jurisdic	port, evidence bepartment of tion under the	ng the amendment, authenticated not more than State, by the Secretary of State or other official laws of which it is incorporated.
	meron	4_	
()	Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by t	in the hands hat fiduciary)	
	CHRISTOPHER D. O'NEILL (Typed or printed name of person signing)		PRESIDENT (Title of person signing)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned	Christopher D. O'Neill		_, do hereby certify
,	(Name)		_, ,
that this Resolution	n of the Board of Directors of		
Per Se' Gr	oup, Inc.		
	(Name of Corporati	on)	
a corporation duly	organized and existing under the laws of	Illinois	,
		(State or Countr	y)
was adopted on	2/15/2013		, adopting the alternate
name of	Per Sci People, I	vc.	
	(Alternate Name) NOTE: Mus	t contain a corporate suf	lix)
for use in Florida	ns its real name is unavailable in Florida.		
Doto		٠	
Date:			
ac	Nome		officer and owner
Signature of Cha	irman Vice Chairman of the Board a	Title of	person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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

director or any officer



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

5734-882-8

03/07/2013

PER SE GROUP, INC. ATTN CHRISTINE 310 S HALE ST WHEATON, IL 60187

RE: PER SE GROUP, INC.

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND THE CERTIFIED COPY REQUESTED CONCERNING THE ABOVE REFERENCED CORPORATION.

THE ATTACHED WAS ASSIGNED AUTHENTICATION NUMBER 1306600669.

THE REQUIRED FEE IS HEREBY ACKNOWLEDGED.

SINCERELY YOURS,

JESSE WHITE SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES CORPORATION DIVISION TELEPHONE: (217)524-8008

JW:CD

File Number _____ 5734-882-8



ARTICLES OF INCORPORATION OF

DEL AND ASSOCIATES, LTD.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof. I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,



at the City of Springfield,	this 10TH
day of JUNE &	
of the Independence of the	
the two hundred and	•

George & Ryan SECRETARY OF STATE

PAID BCA-2.10 | ARTICLES OF INCORPORATION JUN 10 1993 (Rev. Jan. 1991) George H. Ryan SUBMIT IN DUPLICATE! Secretary of State Department of Business Services Springfield, IL 62756 This space for use by Secretary of State JUN 10 1953 Date Payment must be made by certified check, cashier's check. Illinois attor-Franchise Tax ney's check, Illinois C.P A's check or Filing Fee GEORGE H. RYAN SECRETARY OF STATE money order, payable to "Secretary Approved: of State." CORPORATE NAME: __ DEL and Associates, Ltd. (The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof,) Demetra 2. Initial Registered Agent: Lalagos First Name Middle Initial Last name 1861 Jahns Drive Initial Registered Office: Number Street Suite # Wheaton 60187 DuPage City Zip Code County 3. Purpose or purposes for which the corporation is organized: (If not sufficient space to cover this point, add one or more sheets of this size.) To conduct and transact any business for which corporations may be incorporated under the Illinois Business Corporation Act. 4 Paragraph 1: Authorized Shares, Issued Shares and Consideration Received: Par Value Number of Shares Number of Shares Consideration to be C1355 per Share Authorized Proposed to be Issued Received Therefor 980,000 5 N/A 1,000.00 Common 2.000.000

of each class are:

(If not sufficient space to cover this point, add one or more sheets of this size.)

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares

5. OPTIONAL:	(a) Number of directors constituting the initi (b) Names and addresses of the persons we shareholders or until their successors as the lame.	tho are to serve as dire		
6. OPTIONAL:	(a) It is estimated that the value of all proper corporation for the following year wherein (b) It is estimated that the value of the proper the State of Illinois during the following yet) (c) It is estimated that the gross amount of transacted by the corporation during the (d) It is estimated that the gross amount of transacted from places of business in the following year will be:	ver located will be: inty to be located within rear will be: if business that will be following year will be: if business that will be	\$ \$	
7. OPTIONAL:	OTHER PROVISIONS Attach a separate sheet of this size for an Incorporation, e.g., authorizing preemptive raffairs, voting majority requirements, fixing a	ights, denying cumulati	ve voting, regulati	
Articles of Incom	une 9		Address	de in the foregoing
1A/1 Signature	vertia Co Malagles	1 <u>1861 Jahn</u> Street	<u>s Drive</u>	
Demetra E	<u>Lalagos</u> Print Name)	Wheaton	IL	60187
2.	and regine)	City/Town 2.	State	Zip Code
Signature		Street		**
(Type or F	Print Name)	City/Town	State	Zrp Code
Signature		Street		
(Signatures must be NOTE: If a corpore	Innt Name) in ink on original document. Carbon copy, photocopy or a ation acts as incorporator, the name of the corporate sident or vice president and verified by him, and atte	on and the state of incorpo	ration shall be show	
	FEE SCH	·····		
	anchise tax is assessed at the rate of 15/100 of 1 per minimum of \$25.	•	the paid-in capital re	apresented in this
• The filing le	a in E75			

Illinois Secretary of State Department of Business Services

The minimum total due (franchise tax + filling fee) is \$100.

Springfield, IL 62756 Telephone (217) 782-9522 782-9523

. The Department of Business Services in Springfield will provide assistance in calculating the total lees if necessary.

(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)

File Number ______5734-882-8



ARTICLES OF AMENDMENT TO THE ARTICLES OF

DEL AND ASSOCIATES, LTD.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Wherent, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,



at the City	v of Spring _t	lield, this <u>12TH</u>	_
	-	_ A.D. 19 <u>94</u> and	
		f the United States	
the two hu	ndred and	19тн	

George & Regan SECRETARY OF STATE

		3CA-10.30	ARTICLES OF AMENDMENT	File# 5734_ ps78
George H. Ryan Secretary of State Department of Business Services Springfield, IL. 62756 Telephone (217) 782-1832 Remit payment in check or money order, payable to "Secretary of State." 'The filing tee for articles of admendment - \$25.00		of State		SUBMIT IN DURLICATE
		i, IL 62756	FILED PAID	This space for use by Secretary of State
		'Secretary of State."	GEORGE H. RYAN SECRETARY OF STATE	Franchise Tax S Filing Fee S Penalty S Approved:
1.	co	RFORATE NAME:	DRL and Associates, Ltd.	(Note 1)
2.	MA	NNER OF ADOPTION (OF AMENDMENT:	·
		The following amendmen	nt of the Articles of Incorporation was adopted on S	eptember 29, 1994 .
		19 <u>94</u> in the manner	indicated below. ("X" one box only)	
	ل ،		ators, provided no directors were named in the articles of in he board of directors, in accordance with Section 10.10, th I this amendment:	
				(Note 2)
		By a majority of the board of being required for the adopt	directors, in accordance with Section 10.15, shares having tion of the amendment:	been issued but shareholder action not (Note 3)
		submitted to the shareholde	ordance with Section 10.20, a resolution of the board of di rs. At a meeting of shareholders, not less than the minimu oration were voted in favor of the amendment;	rectors having been duly adopted and
			•	(Note 4)
	لــ:	and submitted to the sharely	idance with Sections 10.20 and 7.10, a resolution of the boar holders. A consent in writing has been signed by sharehold stature and by the articles of Incorporation. Shareholders wance with Section 7.10;	lers having not less than the minimum
	\boxtimes	By the shareholders, in account aubmitted to the share amendment.	rdance with Sections 10.20 and 7.10, a resolution of the boar holders. A consent in writing has been signed by all the	(Note 4) d of directors having been duly adopted shareholders entitled to vote on this
3.	TEX	T OF AMENDMENT:		(Note 4)
	a.		name change, insert the new corporate name below. Use	Page 2 for all other amendments.
		Article I: The name of the co	^	- "
			nical Services, Inc.	
			(NEW NAME)	

P 10-11

Text of Amendment

b. (If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)

of auth	norized si		class below th				r cancellation o s, provided for c				
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							unge in the amor scounts) is as to				
	NO	CHANGE									
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NOTES and INSTRUCTIONS

- NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)
- NOTE 3: Directors may adopt amendments without shareholder approval in only six instances, as follows:
 - (a) to remove the names and addresses of directors named in the articles of incorporation;
 - (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
 - (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
 - (d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
 - (e) to reduce the authorized shares of any class pursuant to a cancellation statement filled in accordance with 6 9.05.
 - (f) to restate the articles of incorporation as currently amended.

(§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies.

(§ 10.20)

NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)

C-173 7

Form BCA-10.30 ARTICLES OF AMENDMENT File # 5 734-822-8 (Rev. Jan. 1999) Jesse White SUBMIT IN DUPLICATE Secretary of State Department of Business Services This space for use by Springfield, IL 62756 Secretary of State Telephone (217) 782-1832 Date / ス - 30-0ユ DEC 3 0 2002 Remit payment in check or money Franchise Tax order, payable to "Secretary of State." \$25.00 Filing Fee* The filing fee for restated articles of JESSE WHITE \$ SECRETARY OF STATE amendment - \$100.00 http://www.sos.state.il.us CORPORATE NAME: DEL TECHNICAL SERVICES 1. 2. MANNER OF ADOPTION OF AMENDMENT: The following amendment of the Articles of Incorporation was adopted on 2002 in the manner indicated below. ("X" one box only) By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected: (Note 2) By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5) By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5) TEXT OF AMENDMENT: When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments. Article I: The name of the corporation is: (NEW NAME)

All changes other than name, include on page 2 LT TOS SERVICES (over)

Text of Amendment

(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there
is not sufficient space to do so, add one or more sheets of this size.)

TO PRACTICE PROFESSIONAL ENGINEERING PROVIDED THAT THE MANAGING AGENT IN CHARGE OF THE ENGINEERING ACTIVITIES IN THIS STATE IS A REGISTERED PROFESSIONAL ENGINEER, LICENSED PURSUANT TO THE ILLINOIS PROFESSIONAL ENGINEER, LICENSED PURSUANT TO THE ILLINOIS PROFESSIONAL

or a re	eduction of the number o	of authorized shares of an	change, reclassification or ca y class below the number of i 's: (If not applicable, insert "N	issued shares of that (
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(b) Th to the	ne amount of paid-in capita total of these accounts)	al (Paid-in Capital replaces as changed by this amend	s the terms Stated Capital and dment is as follows: (If not app	Paid-in Surplus and is plicable, insert "No cha
			Before Amendment	After Amendment
		Paid-in Capital	S	\$
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	igned corporation has cau alties of perjury, that the f	tem 6 or 7 below. All signsed this statement to be stated herein are true, , 2002 (Year)	igned by its duly authorized of te. DEL TECHNICA (Exact Name of Corpor by	ficers, each of whom at to Sでないになり、/ ration at date of execu
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FORM **BCA 10.30** (rev. Dec. 2003) ARTICLES OF AMENDMENT Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

FILED

Remit payment in the form of a check or money order payable to Secretary of State.

MAR 2 2 2011

10	360	GECHEIARY OF BIAIL
_		File # 5734880 Filing Fee: \$50 Approved: 45 Filing Fee: 45 Filing F
1.	Co	rporate Name (See Note 1 on page 4.): DEL TECHNICAL SERVICES, INC.
2.	Th	cp0633165 Inner of Adoption of Amendment: e following amendment to the Articles of Incorporation was adopted on MARCH 4
	Ma	rk an "X" in one box only.
	Ü	By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
		By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
		By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
	⊌	By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
	ت	By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
	ū	By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)
3.		with of Amendment: When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments. Article I; Name of the Corporation: PER SE GROUP, INC.
		New Name
		(All changes other than name include on page 2.) MAR 2 3 2011
		TOF.

Page 1

DEPARTMENT OF BUSINESS SERVICES ives in

Text of Amendment

b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.

For more space, attach additional sheets of this size.

4.	The manner, if not set forth in Article 3b, in which any ex- reduction of the number of authorized shares of any class or effected by this amendment, is as follows (If not applic	s below the number of issued sha	
	no change		
5.	The manner, if not set forth in Article 3b, in which said is as follows (if not applicable, insert "No change"): (Paid-in capital replaces the terms Stated Capital and	-	•
	no change	·	
	 b. The amount of paid-in capital as changed by this among (Paid-in Capital replaces the terms Stated Capital and (See Note 8 on page 4.) 	d Paid-in Surplus and is equal to	the total of these accounts.)
		. Before Amendment	After Amendment
	Paid-in Capital:	\$ no change	\$
	Dated MARCH 4 . 2011 Month & Day Year Any Authorized Officer's Signature CHRISTOPHER O'NEILL, PRESIDENT Name and Title (type or print)	DEL TECHNICAL SERVICES, I Exact Name of	
7.	If amendment is authorized pursuant to Section 10.10 by or print name and title.	the incorporators, the incorporat	ors must sign below, and type
	OR		
	If amendment is authorized by the directors pursuant to Stors, or such directors as may be designated by the boar		
	The undersigned affirms, under penalties of perjury, that	the facts stated herein are true	and correct.
	Part 1		
	Dated Month & Day Year		
		,	

Secretary Sal

File Number

5734-882-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 14 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR PER SE GROUP, INC..



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH day of MARCH A.D. 2013.

Desse White

Authentication #: 1306600669

Authenticate at: http://www.cyberdriveillinois.com

SECRETARY OF STATE