

FROM: FLORIDA FILING

FAX NO: (850) 216-460

Oct. 24 2008 03:58 PM P1

Division of Corporations

Page 1 of 1

F08000000637

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000243145 3)))



H080002431453ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : 120000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

FILED
2008 OCT 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAXIMUS FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
2008 OCT 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

N/C

TB

10/27/08

H 0 8 0 0 0 2 4 3 1 4 5

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)

FD8000000637

(Document number of corporation (if known))

MAXIMUS Financial Services, Inc.

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

2 Virginia

(Incorporated under laws of)

3 02/11/2008

(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? 10/06/2008

5 MAXIMUS Consulting Services, Inc.

(Names of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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 the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

David Francis

(Typed or printed name)

10-22-08

(Date)

Secretary

Info

N O 8 0 0 0 2 4 3 1 4 5

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of MAXIMUS FINANCIAL SERVICES, INC. was changed to MAXIMUS Consulting Services, Inc. pursuant to a certificate of amendment issued by the Commission effective as of October 06, 2008.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 15, 2008*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

CIS0502