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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002650254--8

-09/28/98--01105--001

*****35.00 *****35.00

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28 SEP 28 AM 11 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Technical Directions, Inc.

changing name to:

ACS Technology Solutions, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

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SEP 28 1998

Thanks, Melanie

N.C.
9-28-98
CC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Technical Directions, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Texas

3. Date authorized to do business in Florida: November 3, 1994

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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?

September 14, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

ACS Technology Solutions, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

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

Barbara A. Martin

Signature
Name and Title

Barbara Martin, Vice President

9/21/98

Date



The State of Texas

SECRETARY OF STATE

I, **ALBERTO R. GONZALES**, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **ACS TECHNOLOGY SOLUTIONS, INC.**, (CHARTER #1054477-00), Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **FEBRUARY 4, 1988** under its initial name of **THE SYSTEMS GROUP, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **SEPTEMBER 14, 1998**, changing the corporate name from **TECHNICAL DIRECTIONS, INC.** to **ACS TECHNOLOGY SOLUTIONS, INC.**

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on September 23, 1998.

Alberto R. Gonzales
Secretary of State

PH