

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State Secret

Thank you for your recent request for information concerning a change of name, duration, jurisdiction, or purpose for a foreign profit or nonprofit corporation qualified to do business or conduct its affairs in Florida as required by section 607.1504 or 617.1504, Florida Statutes. The following requirements must be met within thirty days after the occurrence of such a change:

- 1. Complete the appropriate application for amendment attached to this letter.
- 2. An original certificate from the state of incorporation evidencing the amendment must be submitted with the application. The certificate must be issued within the last 90 days.
- 3. The document must be signed by the chairman or vice chairman of the board of directors or any officer or fiduciary if appropriate (see section 07.01 or 617.01201, Florida Statutes).
- 4. Fees for the amendment are:

\$ 35.00 Filing Fee

\$ 52.50 Certified Copy (optional)

\$ 8.75 Certificate of Status (optional)

5. Send one check in the total amount made payable to the Department of State.

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DIVISION OF CORPORATIONS

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)

	(X & Made de Comparison)	
4	RMS Information Systems, Inc.	
١.	Name of corporation as it appears on the records of the Department of State.	
2	Deleware 3. 12/26/96	
<i>د</i> .	Incorporated under the laws of 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 in the under the laws of its jurisdiction of incorporation? 12/1/98	
5.	Intellisource Information Systems, 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.	
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	
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	Signature Date Vest	
	Typed or printed name Title	

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 12/01/1998 981457630 - 2670702

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

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RMS Information Systems, Inc.

RMS information Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly convened and held, adopted the following resolution:

RESOLVED that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

> "FIRST. The name of the corporation is Intellisource Information Systems, Inc.

SECOND: That the said amendment has been consented to and authorized by the stockholders of the issued and outstanding stock entitled to vote by a written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid emendment was duty adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be ____, A.D. 1998. signed, this 25 day of Mauning

- Corey Rinker

State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELLISOURCE INFORMATION SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF SEPTEMBER, A.D. 1999.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9953193

DATE:

09-02-99