



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

*Intel Source Information Systems, Inc
221 Falls Blvd
Lanham MD 20706*
F97000000405

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 07.01201, Florida Statute s).
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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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
OF
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 amendment was duly 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 signed, this 25 day of November, A.D. 1998.



Name: Corey Rinker Corey Rinker
Title: Secretary

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

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9953193

DATE:

09-02-99