



THE UNITED STATES
CORPORATION
COMPANY

F98000000953

ACCOUNT NO. : 072100000032

REFERENCE : 940370 7142889

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 JAN 19 PM 4 24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : December 20, 2000

ORDER TIME : 2:20 PM

ORDER NO. : 940370-030

CUSTOMER NO: 7142889

CUSTOMER: Robin Osborne, Paralegal
Diamond Technology Partners
Suite 3000
875 N. Michigan Ave.
Chicago, IL 60611

name
Change
Amend

500003556115--3

FOREIGN FILINGS

NAME: DIAMOND PARTNERS INCORPORATED

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: TAMARA ODOM -- EXT# 1104

EXAMINER: DR

1/22/01

RECEIVED
01 JAN 19 PM 3:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

1. Diamond Partners Incorporated

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

2. Illinois

Incorporated under laws of

3. February 19, 1998

Date authorized to do business in Florida

FILED
01 JAN 19 PM 4:24
SECRETARY OF STATE
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? December 22, 2000

5. DiamondCluster International North America, 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.

No change

New Duration

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

No change

New Jurisdiction

Nancy K. Bellis
Signature

January 5, 2001
Date

Nancy K. Bellis
Typed or printed name

Vice President
Title

File Number 5875-647-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE DECEMBER 22, 2000 CHANGING NAME FROM DIAMOND PARTNERS INCORPORATED TO DIAMONDCUSTER INTERNATIONAL NORTH AMERICA, INC.*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH **day of** JANUARY **A.D.** 2001.

Jesse White

SECRETARY OF STATE

EXPEDITED
SECRETARY OF STATE

JAN 18 2001

EXP. FEES 10. 00
COPY - CERT. 5. 00