

F98000002672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

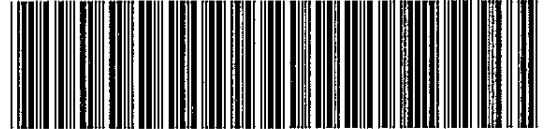
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name
Change
Amend*

RECEIVED
DEC 28 2008

FILED
04 DEC 28 PM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
*A.S.P.
12/28/08*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 083894 5048595
AUTHORIZATION : *Patricia Pajuts*
COST LIMIT : \$ 35.00

ORDER DATE : December 14, 2004

ORDER TIME : 9:45 AM

ORDER NO. : 083894-055

CUSTOMER NO: 5048595

CUSTOMER: Ms Deborah L. McMennamy
Affiliated Computer Services,
2828 North Haskell Ave.
Building 1, Floor 9
Dallas, TX 75204

FOREIGN FILINGS

NAME: HERITAGE INFORMATION SYSTEMS
INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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)

04 DEC 28 PM 3:20
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F98000002672

(Document number of corporation (if known))

1. Heritage Information Systems, Inc.

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

2. Virginia

(Incorporated under laws of)

3. May 1, 1998

(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? December 15, 2004

5. ACS Heritage, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Wayne R. Lewis

(Signature of director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Wayne R. Lewis

(Typed or printed name of person signing)

December 14, 2004

(Date)

Assistant Secretary

(Title of person signing)

Commonwealth OF Virginia



State Corporation Commission

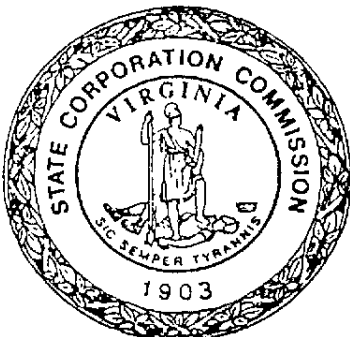
I Certify the Following from the Records of the Commission:

The name of HERITAGE INFORMATION SYSTEMS, INC. was changed to ACS Heritage, Inc. pursuant to a certificate of amendment issued by the Commission effective as of December 15, 2004.

ACS Heritage, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 16, 1997.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 22, 2004*

Joel H. Peck
Joel H. Peck, Clerk of the Commission