## F99000002089 Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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| Corpe | ration | s) Name |
|-------|--------|---------|
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| Metamor Enterprise Solutions, Inc |  | Cha          |
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| )Profit                           | Amendment                                | ()Merger     |
| )Nonprofit $\smile$               |  | TAEE 8       |
| )Foreign                          | ()Dissolution                            | () Warks     |
| ILLC                              | ()Withdrawal                             | FIL<br>SSEE  |
| Limited Partnership               | ()UBR                                    | Gothan O     |
| )Reinstatement                    | ()Fititious Name                         | ECH SRA      |
| )UCC () 1 or () 3                 |  | 7 S          |
| ***Special Instructions**         | 102-111-111-111-111-111-111-111-111-111- |              |
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DEPAL, MENT OF STATE SIVISION OF COGREGATING ANION LE SESSANALIAT

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**BECEINED** 

Please Return Filed Stamped Copies To:

Jeffrey Butterfield

Thank You!

7/21/00

## APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BESINESS IN FLORIDA

| SECTION I (1-3 must be completed)   |
|---|
| 1. Metamor Enterprise Solutions, Inc.  Name of corporation as it appears within the records of the Department of State.   |
| 2. Incorporated under laws of: Delaware   |
| 3. Date authorized to do business in Florida: April 22, 1999  |
| 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?  |
| July 14, 2000   |
| 5. Name of corporation after the amendment, adding suffix "corporation," "company," "in corporated," or appropriate abbreviation, if not contained in new name of the corporation |
| PSINet Consulting Solutions Enterprise Group, 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.   |
| BONI Sibolar (2000)   |

Signature Name and Title

BETH SIBLEY, ASSISTANT CORPORATE 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 THAT THE SAID "METAMOR ENTERPRISE
SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "PSINET CONSULTING SOLUTIONS ENTERPRISE GROUP, INC.",
THE FOURTEENTH DAY OF JULY, A.D. 2000, AT 10 0 CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

0567119

DATE:

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