



File 1
F990000006612

ACCOUNT NO. : 072100000032

REFERENCE : 878021 4812821

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : October 26, 2000

ORDER TIME : 9:39 AM

ORDER NO. : 878021-055

CUSTOMER NO: 4812821

CUSTOMER: Cherie Harris, Legal Asst
Fulbright & Jaworski
666 Fifth Avenue
31st Floor
New York, NY 10103-3198

FILED
00 NOV -8 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Name
Cherie
Amend

FOREIGN FILINGS

NAME: ACS TECHNOLOGY SOLUTIONS, INC

8000003456956--0

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER
SUFFICIENCY OF FILING
RECEIVED

00 NOV -8 AON 00

DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS

DR
11/8/00

PROFIT CORPORATION

SECTION I

(1-3 MUST BE COMPLETED)

FILED

NOV -8 PM 4:03

1. ACS Technology Solutions, Inc.

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

2. Delaware

Incorporated under laws of

3. December 22, 1999

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? September 20, 2000

5. TMP Technology Solutions, Inc.

TMF Technology Solutions, 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

Thomas S. Bell
Signature

Signature _____

October 13, 2000
Date

Date _____

Thomas G. Collison

Typed or printed name

Vice President

Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ACS TECHNOLOGY SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TMP TECHNOLOGY SOLUTIONS, INC.", THE TWENTIETH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

3083523 8320

001556705



Edward J. Freel

Edward J. Freel, Secretary of State
AUTHENTICATION: 0776044

DATE: 11-06-00