

Document Number Only

K35234

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002687143--1  
-11/13/98--01064--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Information Management Resources, Inc.  
changing to  
IMRglobal Corp.

FILED  
98 NOV 18 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ( ) Profit  
( ) NonProfit  
( ) Limited Liability Co.  
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W.P. Verifier

NOV 13 1998

Thanks  
Jeff

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59 NOV 13 AM 11:40  
DIVISION OF CORPORATION

File Second

EFFECTIVE DATE  
11-17-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 13, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: INFORMATION MANAGEMENT RESOURCES, INC.  
Ref. Number: K35234

We have received your document for INFORMATION MANAGEMENT RESOURCES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 098A00054943

RECEIVED  
98 NOV 17 AM 11:10  
DIVISION OF CORPORATION

*Please back-date  
to 11-13-98*

EFFECTIVE DATE

11-17-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INFORMATION MANAGEMENT RESOURCES, INC.

**FILED**  
98 NOV 16 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes,  
INFORMATION MANAGEMENT RESOURCES, INC. a corporation organized and  
existing under the laws of the State of Florida (the "Corporation"), does hereby adopt the  
following Articles of Amendment to its Articles of Incorporation:

First: Article I of the Articles of Incorporation is hereby amended to read as  
follows:

**"ARTICLE I**

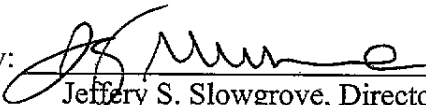
Name

***The name of the Corporation is IMRglobal Corp."***

Second: The amendment was duly adopted by the Board of Directors on November  
2, 1998 EFFECTIVE November 17, 1998.

Third: The amendment was approved and duly adopted by the Board of Directors  
without shareholder action and shareholder action was not required.

Signed this 16th day of November 1998.

By:   
Jeffery S. Slowgrove, Director