

K35234

Business solutions through information technology



CGI

25
YEARS
OF COMMITMENT

IMRglobal Corp.
A CGI Group Inc. company
100 South Missouri Avenue
Clearwater, FL 33756
Tel. (727) 467-8000
Fax (727) 467-8001

Via UPS Overnight

November 14, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

000004684380--1
-11/16/01--01007--001
*****87.50 *****87.50

Re: IMRglobal Corp.
Corporation No.: K35234

Name Change to CGI Information Technologies Services, Inc.

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment changing the name of the company to CGI Information Technologies Services, Inc. Please provide us with 3 certified copies of the Articles as filed, and 3 certified copies of Certificates of Good Standing. Also enclosed is a check in the amount of \$87.50 calculated as:

Description	Quantity	Unit Cost	Total Cost
Filing Fee for Fictitious Name Application	1	35.00	35.00
Certified Copy of Certificate of Status	3	8.75	26.25
Certificate of Status	3	8.75	26.25
Total			\$87.50

Kindly forward the certified copies to me in the enclosed prepaid Express Mail envelope.

Please call me at 727-467-8160 if you need any further information.

Very truly yours,

Dilip Patel
Vice President, Legal Affairs



01 NOV 15 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DP/ph
Enclosures

N/C Amended
11/16/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMRglobal Corp.

FILED
01 NOV 15 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: K35234

Pursuant to the provisions of Section 607.1006, Florida Statutes, IMRglobal Corp., 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

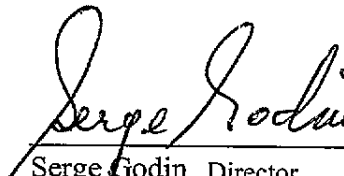
Name

The name of the Corporation is CGI Information Technology Services, Inc."

Second: The amendment was duly adopted by the Board of Directors on November 1, 2001 EFFECTIVE upon filing with the Florida Department of State.

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

Signed this 1st day of November 2001.

By: 
Serge Godin, Director,
Chairman and Chief Executive Officer