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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

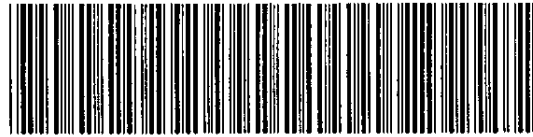
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JUL 20 AM 10:51

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAIL ROOM

COR LCMG

B. KOHR

JUL 20 2010

EXAMINER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 20 PM 2:02



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 450868 7488902

AUTHORIZATION :

COST LIMIT : \$25.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 20 PM 2:02

ORDER DATE : July 20, 2010

ORDER TIME : 8:57 AM

ORDER NO. : 450868-035

CUSTOMER NO: 7488902

FOREIGN FILINGS

NAME: ACCENTURE NATIONAL SECURITY
SERVICES, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

CAR

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: ACCENTURE NATIONAL SECURITY SERVICES, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8-2-2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: Accenture Federal Services LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

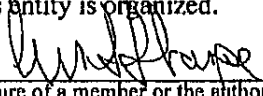
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Eric S. Stange

Typed or printed name of signee

Filing Fee: \$25.00

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
10 JUL 20 PM 2 02

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ACCENTURE NATIONAL SECURITY SERVICES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACCENTURE FEDERAL SERVICES LLC", THE NINETEENTH DAY OF JULY, A.D. 2010, AT 1:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3525378 8320

100752690



AUTHENTICATION: 8120334

DATE: 07-19-10

A handwritten signature in black ink, appearing to read "mbar", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State