

CT CORPORATION SYSTEM

CORPORATION(S) NAME

**M9700000000699**

Decision Strategies/Fairfax International, LLC

changing name to:

Decision Strategies LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

RECEIVED  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32301  
 01 SEP 27 PM 1:57  
 DIVISION OF CORPORATION

APPROVED  
 AND  
 FILED

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

9/27/01

Order#: 4808654

**000004613940--8**

-09/27/01--01044--013

Ref#: \*\*\*\*\*25.00 \*\*\*\*\*25.00

Amount: \$ \_\_\_\_\_

*JB*  
*9-27-01*

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

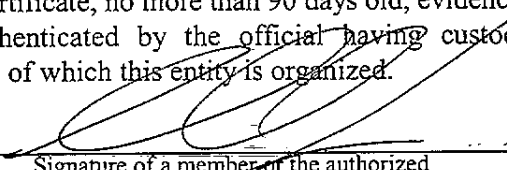
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: Decision Strategies/Fairfax International, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 20, 1997

**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? July 13, 2001
5. New name of the limited liability company: Decision Strategies 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 of the authorized  
representative of a member

PETER DORDAL JR

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 27 PM 1:57

APPROVED  
AND  
FILED

*State of Delaware*  
*Office of the Secretary of State*      PAGE   1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DECISION STRATEGIES/FAIRFAX INTERNATIONAL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DECISION STRATEGIES LLC", THE THIRTEENTH DAY OF JULY, A.D. 2001, AT 3:30 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.

01 SEP 27 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2803089   8320

AUTHENTICATION: 1359544

010475894

DATE: 09-25-01