



PD5807

ACCOUNT NO. : 072100000032
REFERENCE : 463695 7322587
AUTHORIZATION : Patricia Pigato
COST LIMIT : \$ 35.00

FILED
2002 APR -4 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 13, 2002

ORDER TIME : 9:38 AM

ORDER NO. : 463695-040

CUSTOMER NO: 7322587

CUSTOMER: Ms. Natalie Ruiz
Dmr Consulting Group Inc.
333 Thornall Street

600005192486--2

Edison, NJ 08837

FOREIGN FILINGS

NAME: DMR CONSULTING GROUP INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

RECEIVED
02 APR -4 AM 11:43
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coulllette APR 04 2002

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. April 26, 1985 A
Date authorized to do business in Florida

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- April 1, 2002

- Fujitsu Consulting, 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

Signature Michael J. Palmer New Jurisdiction

March 15, 2002

Michael J. Poehner

Typed or printed name

President / CEO

Title _____

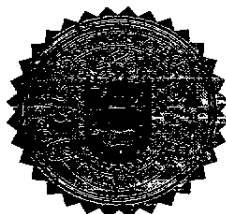
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DMR CONSULTING GROUP INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FUJITSU CONSULTING INC.", THE FIRST DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2052872 8320

AUTHENTICATION: 1701235

020214578

DATE: 04-03-02