# P27014

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DIVISION OF CORFORATION

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ACCOUNT NO. : 072100000032

REFERENCE: 335089 7222244

AUTHORIZATION

COST LIMIT : \$ 52.50

ORDER DATE: November 24, 2003

ORDER TIME : 10:31 AM

ORDER NO. : 335089-015

CUSTOMER NO: 7222244

CUSTOMER: Ms. Yvonne T. Jones

Perot Systems Corporation 2300 West Plano Parkway

Plano, TX 75075

#### FOREIGN FILINGS

NAME:

CLAIM SERVICES RESOURCE GROUP,

INC.

XX PROFIT

- XX CORPORATE

#### XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

\- '	***************************************	
(1	SECTION I 1-3 must be completed)	SECRETARY 25
P27014		图9 建
	nent number of corporation (if known)	PS, ve
,	• • • • •	
.Claim Services Resource Group, Inc.		
Name of corporation as	s it appears on the records of the Depa	artment of State)
•	••	
2. <u>Texas</u>	3 November 3	7 1000
(Incorporated under laws of)	(Date autho	7, 1989 orized to do business in Florida)
(4-7 COMPLE)  4. If the amendment changes the name of the co	SECTION II ETE ONLY THE APPLICABLE CHA corporation, when was the change	
its jurisdiction of incorporation? October 1	•	
. Perot Systems Business Process Solut	tions, Inc.	
(Name of corporation after the amendment, adding sur not contained in new name of the corporation)	iffix "corporation," "company," or "ir	ncorporated," or appropriate abbreviation, if
6. If the amendment changes the period of dura	ation, indicate new period of du	ration.
. <del></del>	(New duration)	
7. If the amendment changes the jurisdiction of	f incorporation, indicate new jun	risdiction.
	(New jurisdiction)	<u>and an annual section of the sectio</u>
(Signature of a director, president or other off of a receiver or other court appointed fiducian	ficer - if in the hands	Ovember 2/, 2003 (Date)

Secretary
(Title of person signing)

Sharon L. Wood

(Typed or printed name of person signing)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Geoffrey S. Connor Secretary of State

### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on October 16, 2003, CLAIM SERVICES RESOURCE GROUP, INC., a Domestic Business Corporation (Filing # 73364100), changed its name to Perot Systems Business Process Solutions, Inc.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 18, 2003.



Geoffrey S. Connor Secretary of State