P36304 Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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	Corporation(s) Name	************************************
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BECEINED

Thank You!

ADR 6/2/00

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

FILED

00 JUN -2 PH 4: 56

SECRETARY OF STATE
TARE ANIASSEE, FLORIDA

SECTION I (1-3 must be completed)

1 Prism Consulting Services, Inc.

Name of corporation as it appears within the records of the Department of State.

- 2. Incorporated under laws of: New Jersey
- 3. Date authorized to do business in Florida: November 14, 1991

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

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

May 16, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Cognicase U.S.A. Inc.

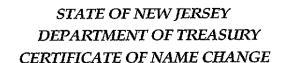
- 6. If the amendment changes the period of duration, indicate new period of duration.
- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Signature Name and Title

Arnold Pellegrinelli, President

MAY 26, 2000

Date



COGNICASE U.S.A. INC.

I, the Treasurer of the State of New Jersey, do hereby certifiy, that on May 16, 2000, a name change certificate was duly filed in this office, changing the business name from: **PRISM CONSULTING SERVICES, INC.** to:

COGNICASE U.S.A. INC..



IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 26th day of May, 2000

Rdam & MM Achold

Roland M Machold Treasurer