

Division of Corporations

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P40851

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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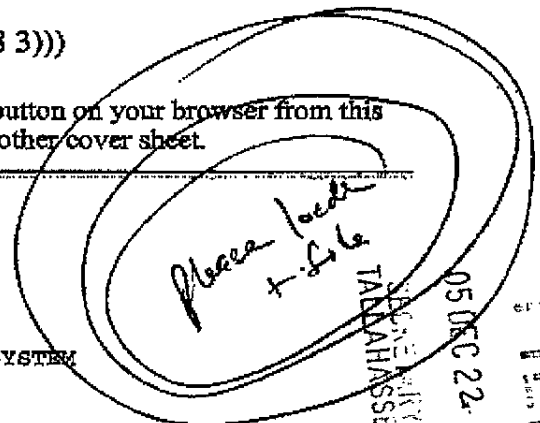
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926



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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DATA CONVERSION, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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1405-290586

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NIC Amend
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12/28/2005 09:46

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CT CORPORATION SYSTM

PAGE 02/04

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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BASIC AMENDMENT DATA CONVERSION, INC.

Certificate of Status	0
Certified Copy	0
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*Originally sent on
12/22/05.*

<https://efile.sunbiz.org/scripts/efilcovr.exe>

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12/22/2005

DATE, TIME	12/22 11:36
FAX NO./NAME	2050380
DURATION	00:00:55
PAGE(S)	03
RESULT	OK
MODE	STANDARD

TIME : 12/22/2005 11:37
NAME : CT CORP
FAX : 85022227615
TEL : 85022221892
SER.# : BROH3J1606161

TRANSMISSION VERIFICATION REPORT

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.)

SECTION I
(1-3 MUST BE COMPLETED)

P40851

(Document number of corporation (if known))

1. Data Conversion, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts

(Incorporated under laws of)

3. 10/05/1992

(Date authorized to do business in Florida)

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? 01/01/2003

5. Patni Computer Systems, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Narendra K. Patni
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Narendra K. Patni

(Typed or printed name of person signing)

12/15/2005

(Date)

President

(Title of person signing)

FILED
05 DEC 22 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

December 20, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that

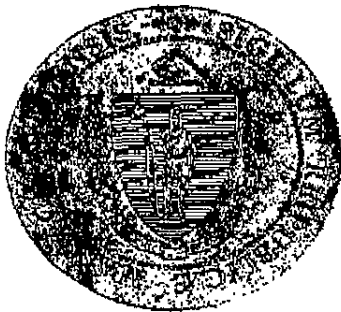
DATA CONVERSION, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on October 12, 1972.

I also certify that by Articles of Amendment filed here January 1, 2003, the name of said corporation was changed to

PATNI COMPUTER SYSTEMS, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Processed By TAA