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Tallahassee, FL 32301

City

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CORPORATION(S) NAME

300002847593--4

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*****35.00 *****35.00

Name

Change
Amend

R.O. I Consulting, Inc.

Changed Name to:

Digital Fusion, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

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FILED
99 APR 22 PM 4:02
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
R.O.I. CONSULTING, INC.

FILED
99 APR 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST The name of the corporation is R.O.I. Consulting, Inc.

SECOND The Articles of Incorporation of this corporation are amended by changing Article I so that, as amended, said article shall read as follows:

The name of this corporation shall be digital fusion, inc.

THIRD The Articles of Incorporation of this corporation are amended by changing Article II so that, as amended, said article shall read as follows:

The principal office address shall be 400 N. Ashley Drive, Suite 2600, Tampa, Florida 33602.

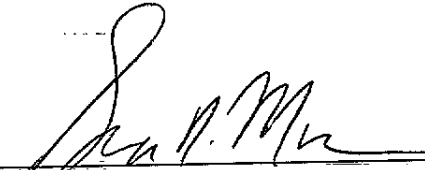
FOURTH The amendment to the Articles of Incorporation set forth above was adopted on the 14th day of April, 1999.

FIFTH The designation of each voting group entitled to vote separately on the amendment is as follows:

<u>Class</u>	<u>No. of Shares Entitled to Vote</u>	<u>No. of Shares Voted in Favor</u>	<u>No. of Shares Voted Against</u>
Common	3,500,000	3,500,000	0

SIXTH The number of shares cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group and the number of shares cast for the amendment by the shareholders was sufficient for approval.

Signed this 21st day of April, 1999.


Sean D. Mann, President