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BASIC AMENDMENT

IMR SUB AB CORP.

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ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
IMR SUB AB CORP.

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of IMR Sub AB Corp. (the "Corporation"), are amended according to these Articles of Amendment:

FIRST: The name of the Corporation is IMR Sub AB Corp.


SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation is: CGI Systems Management, Inc."

THIRD: The foregoing amendment was adopted by written consent of the directors and shareholder of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on November 18, 2002.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 18 day of November, 2002.

IMR SUB AB CORP.
a Florida corporation

By: 
Name: ANNE IMBEAU
Title: Vice President

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