

P99000044090

business solutions through information technology



CGI

25
YEARS
OF COMMITMENT

Via UPS Overnight

IMRglobal Corp.
A CGI Group Inc. company
100 South Missouri Avenue
Clearwater, FL 33756
Tel. (727) 467-8000
Fax (727) 467-8001

November 14, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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-11/16/01--01027--010
*****87.50 *****87.50

Re: IMRglobal - Orion Consulting, Inc.
Corporation No.: P99000044090

Name Change to CGI Management Consultants, Inc.

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment changing the name of the company to CGI Management Consultants, Inc. Please provide us with 3 certified copies of the Articles as filed, and 3 certified copies of Certificates of Good Standing. Also enclosed is a check in the amount of \$87.50 calculated as:

Description	Quantity	Unit Cost	Total Cost
Filing Fee for Fictitious Name Application	1	35.00	35.00
Certified Copy of Certificate of Status	3	8.75	26.25
Certificate of Status	3	8.75	26.25
Total			\$87.50

Kindly forward the certified copies to me in the enclosed prepaid Express Mail envelope.

Please call me at 727-467-8160 if you need any further information.

Very truly yours,

Dilip Patel
Vice President, Legal Affairs

DP/ph
Enclosures

V. SHEPARD NOV 27 2001

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N/C

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMRglobal – Orion Consulting, Inc.

Document Number of Corporation: P99000044090

Pursuant to the provisions of Section 607.1006, Florida Statutes, IMRglobal – Orion Consulting, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), does hereby adopt the following Articles of Amendment to its Articles of Incorporation:

First: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I

Name


The name of the Corporation is CGI Management Consultants, Inc."

Second: The amendment was duly adopted by the Board of Directors on November 1, 2001 EFFECTIVE upon filing with the Florida Department of State.

Third: The amendment was approved and duly adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st day of November 2001.

By:



Serge Goffin, Director,
Chairman and Chief Executive Officer