

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

0453235 AV

04-09-2002 91178 009 ***150.00

DOCUMENT # P99000044090

1. Entity Name

IMRGLOBAL - ORION CONSULTING, INC.

Principal Place of Business

**100 SOUTH MISSOURI AVE
 CLEARWATER FL 33756**

Mailing Address

**100 SOUTH MISSOURI AVE
 CLEARWATER FL 33756**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-3582973		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

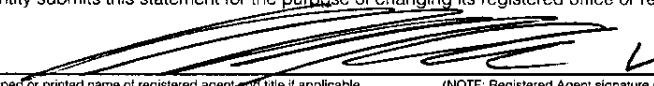
6. Name and Address of Current Registered Agent

IMRGLOBAL CORP (Name Change Only)
ATTN: GENERAL COUNSEL
100 SOUTH MISSOURI AVE
CLEARWATER FL 33756

7. Name and Address of New Registered Agent

Name
CGI Information Technology Services, Inc
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE  DATE **4/1/02**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANAN, SATISH K 100 SOUTH MISSOURI AVE CLEARWATER FL 33756 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADDONISIO, VINCENT 100 SOUTH MISSOURI AVE CLEARWATER FL 33756 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Godin, Serge 100 South Missouri Ave. Clearwater, FL 33756 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PATEL, DILIP 100 SOUTH MISSOURI AVE CLEARWATER FL 33756 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Imbeau, Andre 100 S. Missouri Ave. Clearwater, FL 33756 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Dore, Paul 100 South Missouri Ave. Clearwater, FL 33756 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Dean, Michael J. 100 South Missouri Ave. Clearwater, FL 33756 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE **3/1/02** (727) 467-8000

CR2E034 (9/01)

Attachment Doc# P99000044090

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on November 16, 2001, to Articles of Incorporation for IMRGLOBAL - ORION CONSULTING, INC. which changed its name to CGI MANAGEMENT CONSULTANTS, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P99000044090.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-seventh day of November, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 16 AM 11:16

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

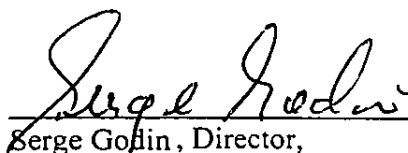
The name of the Corporation is CGI Management Consultants, Inc."

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