

F97000003824

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

DA Consulting Group, Inc.

changing to:

DA Consulting Group (USA), Inc.

4000002430874-5
-04/16/98-01087-019
*****35.00 *****35.00

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- Fictitious Name
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- CUS
- After 4:30
- Pick Up

SECRET
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
98 APR 16 PM 4:03
FILED

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 16 1998

corrected
per →
Added name & capacity
4/17
John
Name Change
Thanks, Jeff

DIVISION OF CORPORATIONS
98 APR 15 PM 12:32
RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 APR 16 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. DA Consulting Group, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: July 22, 1997

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?

December 12, 1997

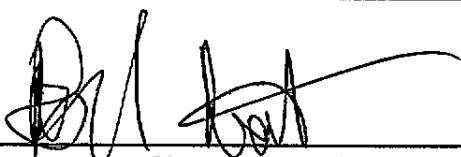
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

DA Consulting Group (USA), Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature Patrick Newton
Name and Title President

April 13, 1998

Date



The State of Texas

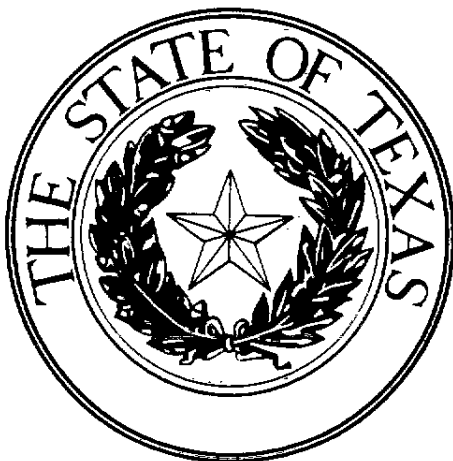
SECRETARY OF STATE

I, **ALBERTO R. GONZALES**, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for **DA CONSULTING GROUP (USA), INC.**, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **APRIL 30, 1987** under its initial name of **DA CONSULTING GROUP, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **DECEMBER 12, 1997**, changing the corporate name from **DA CONSULTING GROUP, INC.** to **DA CONSULTING GROUP (USA), INC.**

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on April 14, 1998.



Alberto R. Gonzales
Secretary of State

BAM