

P34808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

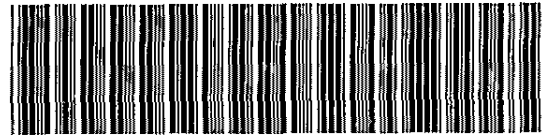
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

05 FEB -4 AM 11:05

RECEIVED

W.C.
G. Co... FEB 04 2005



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032
REFERENCE : 177712 5048595
AUTHORIZATION : *Patricia Pizute*
COST LIMIT : \$ 35.00

ORDER DATE : February 1, 2005
ORDER TIME : 9:37 AM
ORDER NO. : 177712-035
CUSTOMER NO: 5048595

CUSTOMER: Ms. Deborah L. McMennamy
Affiliated Computer Services,
2828 North Haskell Ave.
Building 1, Floor 9
Dallas, TX 75204

FOREIGN FILINGS

NAME: SUPERIOR CONSULTANT COMPANY,
INC.

XX PROFIT XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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(Document number of corporation (if known))

1. Superior Consultant Company, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Michigan (Incorporated under laws of) 3. July 22, 1991 (Date authorized to do business in Florida)

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? January 28, 2005

5. ACS Consultant Company, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

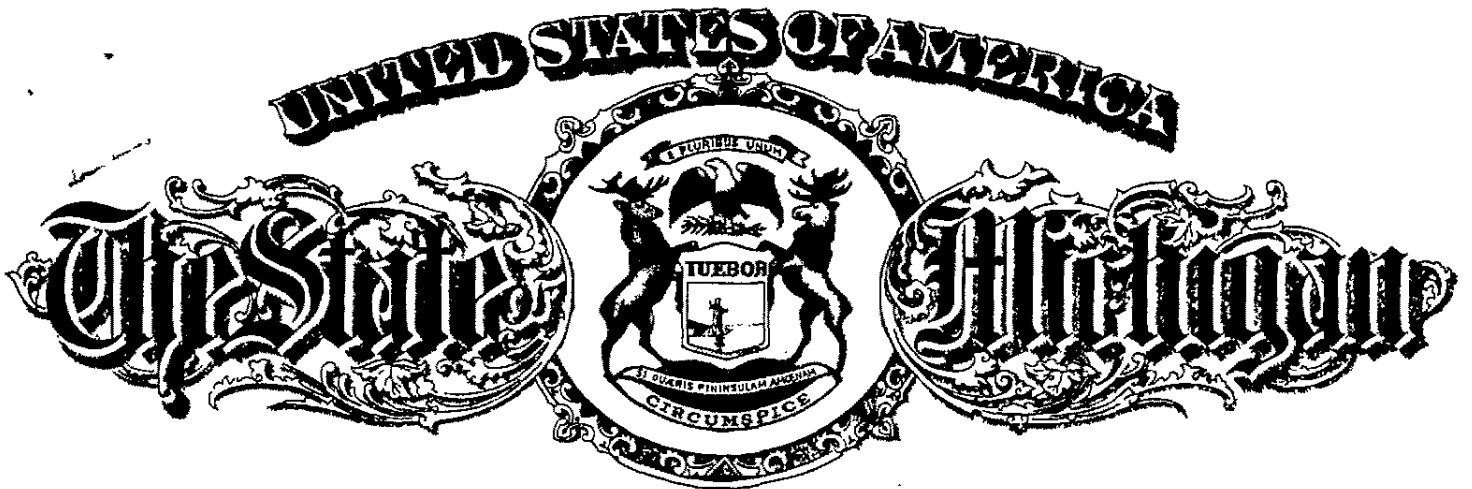
(New jurisdiction)

Wayne R. Lewis
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

January 28, 2005
(Date)

Wayne R. Lewis
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

SUPERIOR CONSULTANT COMPANY

was validly incorporated as a Michigan profit corporation on October 01, 1984.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on, June 30, 1987 amending Article I, changing the corporate name to SUPERIOR CONSULTANT COMPANY, INC..

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on, January 28, 2005 amending Article I, changing the corporate name to ACS CONSULTANT COMPANY, INC

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this the 1st day of February, 2005.



Andrew L. Mitchell

Bureau of Commercial Services

, Director