

F02000005404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

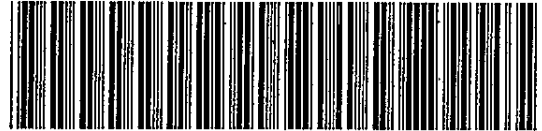
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/16/04--01021--026 **35.00

04 AUG 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NC
CRG/ks



August 5, 2004

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Netco Government Services, Inc.
formerly WAM!NET Government Services Inc.
Amended Application - Name Change

Dear Sir or Madam:

On behalf of Netco Government Services Inc., I enclose an Amended Application for Certificate of Authority regarding the above referenced name change, together with filing fees of \$35.00 and a certified copy of the Articles of Amendment from the Minnesota Secretary of State.

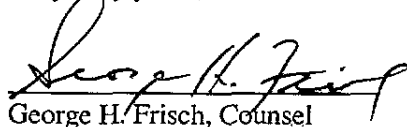
Please direct your response or inquiry to me at:

Netco Government Services, Inc.
6100 West 110th Street
Bloomington, MN 55438

I may be reached by telephone at (952) 346-3699, or by facsimile transmission at (952) 346-3660.

Thank you for your attention and courtesies in this matter.

Very truly yours,


George H. Frisch, Counsel

Netco Communications Corporation and Netco Government Services, Inc.
6100 West 110th Street – Bloomington, MN 55438
Phone 952.346.3500 – Fax 952.346.3501

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WAM!NET Government Services Inc.
(Name of corporation)

DOCUMENT NUMBER: FO2000005404

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George H. Frisch
(Name of person)

Netco Government Services, Inc
(Name of firm/company)

6100 W. 110th Street
(Address)

Bloomington, MN 55438
(City/state and zip code)

For further information concerning this matter, please call:

George H. Frisch at (952) 346-3699
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

FO2000005404

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. WAM!NET Government Services Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Minnesota (Incorporated under laws of) 3. October 28, 2002 (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? July 20, 2004

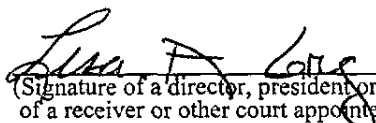
5. Netco Government Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)


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

July 30, 2004
(Date)

Lisa A. Gray
(Typed or printed name of person signing)

Secretary
(Title of person signing)

117-79

DC CN

ARTICLES OF AMENDMENT
of
ARTICLES OF INCORPORATION
of
WAM!NET GOVERNMENT SERVICES, INC.

The undersigned, the Secretary of WAM!NET GOVERNMENT SERVICES, INC., a Minnesota corporation (the "Corporation"), does hereby certify that the following resolution was adopted by the sole shareholder of the Corporation in accordance with the applicable provisions of Minnesota Statutes, including, but not limited to, Chapter 302A:

"Resolution Amending Articles of Incorporation

WHEREAS, it is in the best interest of the Corporation to amend its Articles of Incorporation as set forth herein;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the undersigned, being the sole shareholder of the Corporation, hereby consents that Article I of the Articles of Incorporation be amended by deleting it in full and replacing it with the following:

'ARTICLE I.

NAME

The name of the Corporation is Netco Government Services, Inc.'

FURTHER RESOLVED, that the Secretary of the Corporation is hereby authorized and directed to execute Articles of Amendment attesting to the adoption of the foregoing amendment and to cause such Articles of Amendment to be filed in the office of the Secretary of State of the State of Minnesota."

IN WITNESS WHEREOF, I have hereunder subscribed my name this 20th day of July, 2004.

Lisa A. Gray

Lisa A. Gray, Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 20 2004

Mary Hoffmeyer
Secretary of State

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