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April 21, 1997

**VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

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

800002154049--8  
-04/24/97--01102--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Application for Amended Certificate of Authority

To Whom it May Concern:

Enclosed for filing please find an Application for Amended Certificate of Authority for NorLight, Inc. along with a check in the amount of \$35.00. Also enclosed is a Wisconsin authenticated certificate stating the name change amendment. The corporate name of the corporation has been changed to **Norlight Telecommunications, Inc.**

I have also enclosed an additional copy of the application which I request you date stamp and forward to my attention in the enclosed self-addressed, stamped envelope, thereby acknowledging the filing.

If you have any questions, please do not hesitate to call me at (612) 339-6900, ext. 345. Thank you for your cooperation.

Very truly yours,

LOCKRIDGE GRINDAL  
NAUEN & HOLSTEIN P.L.L.P.

*Joyce M. Charles*

Joyce M. Charles  
Legal Assistant

JMC/cb

c: Christopher K. Sandberg  
Jeffrey T. Nodland  
Robert E. Rogers (Norlight Telecommunications, Inc.)

NIC Amens.  
5/1/97

called - OK to correct

228141-1

date on application #4

**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.)

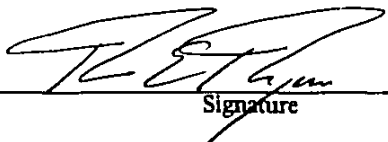
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. NorLight, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Wisconsin 3. July 3, 1996  
Incorporated under laws of 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 21, 1997
5. Norlight Telecommunications, 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 24 AM 11:49

  
Signature

Robert E. Rogers  
Typed or printed name

4/15/97  
Date

Senior Vice President  
Title

Form 12  
(7/76)

- Printed on Recycled Paper -

United States of America  
State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that an Amendment to the Articles of Incorporation of

NORLIGHT, INC.

was filed with this Department on JANUARY 21, 1997, changing the name of said corporation to the present name of

NORLIGHT TELECOMMUNICATIONS, INC.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
the official seal of the Department  
on FEBRUARY 25, 1997.



  
Richard L. Dean, Secretary  
Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.