

F02000002206

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 26 PM 2:09

Name Change
LPS

1-28-04



3015 SOUTH PARKER ROAD, SUITE 400
AURORA, CO 80014-2906

p 303.696.3699

www.nelnet.net
NELNET LOAN
SERVICES, INC.

December 4, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Nelnet Corporate Services, Inc.
Application for Amendment

Dear Division of Corporations:

Please find enclosed Nelnet check # 107379 in the amount of \$35.00, a Transmittal Letter, and a Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.

Nelnet Corporation has changed its name to Nelnet Corporate Services, Inc. I have attached a Certificate of Name Change from its home state of Nevada as evidence of the change.

Please return documentation of your approval to my attention in the self-addressed envelope provided. Do not hesitate to contact me with any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Karen Hart', with a long horizontal stroke extending to the right.

Karen Hart, Paralegal
Nelnet, Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 18, 2003

Karen Hart
% NELNET CORPORATION
3015 S. Parker Road, #400
Aurora, CO 80014

SUBJECT: NELNET CORPORATION
Ref. Number: F02000002206

We have received your document for NELNET CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation on the certificate is incorrect, it should be NELNET CORPORATION and not NHELP, INC. Please provide us with a certificate with the correct name.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 203A00067761



3015 SOUTH PARKER ROAD, SUITE 400
AURORA, CO 80014-2906

p 303 696 3699

www.nelnet.net
NELNET, INC.

December 30, 2003

Louise Flemming-Jackson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Nelnet Corporate Services, Inc.
Application for Amendment

Dear Ms. Flemming-Jackson:

Please find attached a copy of your letter dated December 18th denying the Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida, submitted on behalf of Nelnet Corporate Services, Inc. This company was incorporated in Nevada as NHELP, Inc. and changed its name to Nelnet Corporation. Nelnet Corporation has recently changed its name to Nelnet Corporate Services, Inc.

The Certificate of Name Change issued by the Nevada Secretary of State shows the original name, NHELP, Inc. and the most recent name of Nelnet Corporate Services, Inc. Although it is confusing to omit the intermediate name of Nelnet Corporation, Nevada refuses to issue a certificate showing the second and final names. Instead, the Secretary of State issued a certified copy of the Certificate of Amendment evidencing the name change from Nelnet Corporation to Nelnet Corporate Services, Inc.

If this documentation is insufficient for your purposes, the Nevada Secretary of State suggested calling its Commercial Recordings office for verbal confirmation at 775-684-5708 (referencing file number C9422-1977). Please return documentation of your approval to my attention in the self-addressed envelope provided, and do not hesitate to contact me with any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Karen Hart', with a long horizontal stroke extending to the right.

Karen Hart, Paralegal
Nelnet, Inc.
303.696.5407 phone
303.696.5556 fax



3015 SOUTH PARKER ROAD, SUITE 400
AURORA, CO 80014 2906

p 303.696.3699

www.nelnet.net
NELNET, INC.

January 6, 2004

Louise Flemming-Jackson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Nelnet Corporate Services, Inc.
Application for Amendment

Dear Ms. Flemming-Jackson:

Per our conversation this afternoon, I have enclosed our original Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida, submitted on behalf of Nelnet Corporate Services, Inc. As you recall, this company was incorporated in Nevada as NHELP, Inc. and changed its name to Nelnet Corporation. Nelnet Corporation has recently changed its name to Nelnet Corporate Services, Inc.

Again, I apologize that the series of name changes has been so confusing, and that the Nevada Secretary of State has refused to provide a Certificate of Name Change showing the update from Nelnet Corporation to Nelnet Corporate Services, Inc. Please do not hesitate to contact me with any questions or concerns.

Thank you for your patience,

A handwritten signature in black ink, appearing to read 'Karen Hart', with a long horizontal stroke extending to the right.

Karen Hart, Paralegal
Nelnet, Inc.
303.696.5407 phone
303.696.5556 fax

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)

F02000002206

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JAN 26 PM 2:09

1. Nelnet Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Nevada 3. 05-01-2002
(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? 10-15-2003

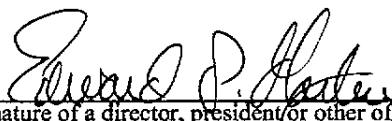
5. Nelnet Corporate Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

N/A
(New duration)

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

N/A
(New jurisdiction)


(Signature of a director, president/other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Edward P. Martinez
(Typed or printed name of person signing)

11-03-2003
(Date)
Secretary
(Title of person signing)

150-

C 9422 - 97

FILED #



DEAN HELLER
Secretary of State

202 North Carson Street
Carson City, Nevada 89701-4201
(702) 688-5700

**Certificate of
Amendment**
(PURSUANT TO NRS 78.385 and
78.390)

Office Use Only:

OCT 15 2003

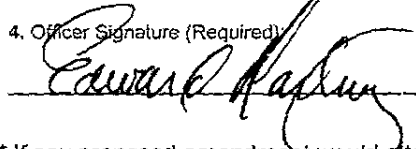
IN THE OFFICE OF
DEAN HELLER, SECRETARY OF STATE

Important: Read attached instructions before completing

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)
- Remit in Duplicate -

1. Name of corporation: Nelnet Corporation
2. The articles have been amended as follows (provide article numbers, if available):
SEE ATTACHMENT #1

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: NA

4. Officer Signature (Required):


* If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.

10/16/2003 10:35D FILL50 FY04-000-28207

C 9422-97
FILED # _____

OCT 15 2003

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NELNET CORPORATION**

IN THE OFFICE OF
DEAN HELLER, SECRETARY OF STATE

Nelnet Corporation (the "Corporation"), a corporation organized and existing under the laws of the state of Nevada, whose Articles of Incorporation were filed on or about May 02, 1997 does hereby certify that the Articles of Incorporation of the Corporation shall be and hereby are amended as follows:

Section 1. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

The name of the Corporation is Nelnet Corporate Services, Inc.

Section 2. The remaining articles of the Articles of Incorporation are affirmed as previously in existence.

The undersigned do execute this Certificate of Amendment to the Articles of Incorporation of Nelnet Corporation and verify that the sole stockholder of the Corporation voted in favor of the amendment by written consent.

Nelnet Corporation

By: [Signature]
Don Bouc, President

By: [Signature]
Ed Martinez, Secretary

On this 30th day of September, 2003, before me, a notary public for the state of Colorado and the City of Aurora and County of Arapahoe, Don Bouc appeared and acknowledged that he is president of Nelnet Corporation and Ed Martinez appeared and acknowledged that she is secretary of Nelnet Corporation, and they each executed the foregoing instrument.

[Signature]
Notary Public
STATE OF COLORADO
My Commission Expires 03/22/2006