

F96000000410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

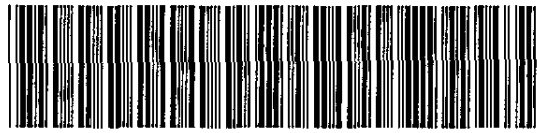
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500066471065

*Name*  
*Chen*  
*Am*  
FILED  
MAR -6 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
MAR -6 AM 10:50  
STATE COMMISSIONS  
TALLAHASSEE, FLORIDA

*3/8/06*  
*\*02250, 00524, 00672*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 900773 5172953  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$ 35.00

-----  
ORDER DATE : March 3, 2006  
ORDER TIME : 9:57 AM  
ORDER NO. : 900773-030  
CUSTOMER NO: 5172953  
-----

FOREIGN FILINGS

NAME: HIGH TECHNOLOGY SOLUTIONS,  
INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse -- EXT# 2954

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 7, 2006

CSC  
Atten: Pollye Janisse  
1201 Hays Street  
Tallahassee, FL 32301

**RESUBMIT**  
Please give original  
submission date as file date

SUBJECT: HIGH TECHNOLOGY SOLUTIONS, INC.  
Ref. Number: F9600000410

We have received your document for HIGH TECHNOLOGY SOLUTIONS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please delete the name W.G.S.I (on the line directly under line 5) since the new name WFI Government Services, Inc. IS available. Please change the date on line #4 to August 12, 2004 since that is the date on the certificate from Delaware. You can change the officers on your 2006 annual report since foreign corporations can only amend their name, duration or jurisdiction on the amendment form.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 406A00015856

RECEIVED  
06 MAR -8 PM 2:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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.)

FILED  
06 MAR - 6 PM 4: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2241561

(Document number of corporation (if known))

1. HIGH TECHNOLOGY SOLUTIONS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 1-24-96

(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? August 12, 2004

5. WFI 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)

(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.

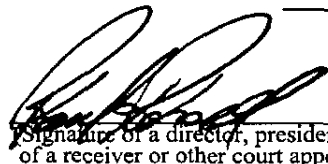
NOT CHANGED/PERPETUAL

(New duration)

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

NOT CHANGED/NOT CHANGED/PERPETUAL

(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)

RAUL A. ROSSELL

(Typed or printed name of person signing)

VICE PRESIDENT, CONTRACTS

(Title of person signing)

# Delaware

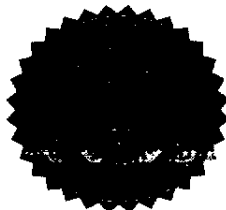
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HIGH TECHNOLOGY SOLUTIONS, INC.", CHANGING ITS NAME FROM "HIGH TECHNOLOGY SOLUTIONS, INC." TO "WFI GOVERNMENT SERVICES, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF AUGUST, A.D. 2004, AT 9:19 O'CLOCK P.M.

2241561 8100

060214621



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4566887

DATE: 03-03-06

**CERTIFICATE OF AMENDMENT  
OF THE  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
HIGH TECHNOLOGY SOLUTIONS, INC.**

High Technology Solutions, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. Article FIRST of the Corporation's Certificate of Incorporation (the "Certificate of Incorporation") is hereby amended and restated in its entirety to read as follows:

"FIRST: The name of the corporation is:

**WFI Government Services, Inc."**

2. The foregoing amendment of the Certificate of Incorporation has been duly adopted by the Corporation's Board of Directors and sole stockholder in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

3. This amendment to the Corporation's Certificate of Incorporation shall be effective on and as of the date of filing of this Amended and Restated Certificate of Amendment with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, High Technology Solutions, Inc. has caused this Certificate of Amendment to be signed by Alan Stewart, Sr. Vice President, CFO & Secretary, this 9th day of August, 2004.

**HIGH TECHNOLOGY SOLUTIONS, INC.**

By:   
Alan Stewart  
Title: Sr. VP, CFO & Secretary