

F97000000313
CT CORPORATION SYSTEM

454 Norwest Midland
Bank Building
Minneapolis, MN 55401
Tel. 612 333 4315
Fax 612 333 2524

May 4, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: NETCO COMMUNICATIONS CORPORATION
n/k/a WAMINET INC.
ORDER NO. 1219200

Dear Sir or Madam:

We attach the fee and amended application necessary to affect evidence of name change as noted above. Please process per usual, forwarding evidence or any further requests to this office.

Thank you for your attention to this matter.

Sincerely,

Georgia Ireland
Sr. Customer Specialist

/gli

enc.

FILED
98 MAY 11 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002518997-1
-05/11/98-01109-013
*****35.00 *****35.00

N/c Amend

See 5/18

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 MAY 11 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. NetCo Communications Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Minnesota
3. Date authorized to do business in Florida: January 21, 1997

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?

February 9, 1998

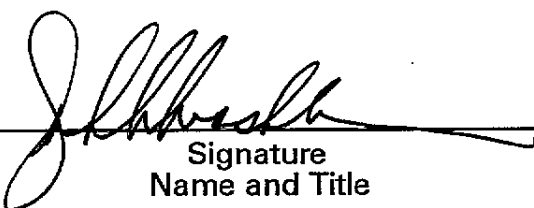
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

WAM!NET Inc.

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

No Change

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


Signature
Name and Title

John Washburn, Vice President

4/20/98
Date

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

Old Name: Netco Communications Corporation

New Name: WAM!NET Inc.

State of Incorporation: MN

Date Amendment filed: 02/09/1998

This certificate has been issued on 05/04/98.



Joan Anderson Growe
Secretary of State.