

CT CORPORATION SYSTEM

P16649
97 DEC -1 AM 10:54
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2 Oliver Street
Boston, MA 02109
Tel. 617 482 4006
Fax 617 482 2795

November 21, 1997

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

600002359186--4
-12/01/97--01114--008
*****35.00 *****35.00

Re: Wang Federal, Inc. (DE)
Changed Name To: Wang Federal, Inc.
Order #: 1008783

As requested by counsel, we enclose for filing name change amendment documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-225-2034 Ext. 3012.

Very truly yours,

Christine M. Eastwine
Senior Customer Specialist

/cme

Enclosure
Special Instructions:

N/c

VS DEC 8 1997

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

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SECTION I (1-3 must be completed)

1. Wang Federal, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: November 2, 1987

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?

April 25, 1997


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

Wang Government Services, 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

Albert A. Notini, Vice President

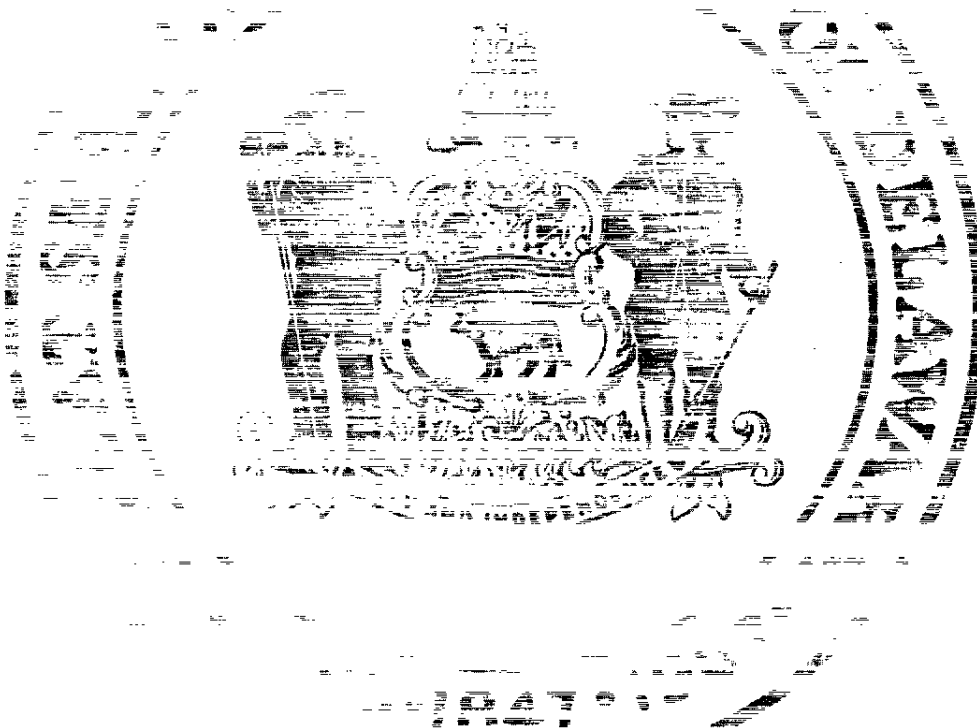
October 23, 1997

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WANG FEDERAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WANG GOVERNMENT SERVICES, INC.", THE TWENTY-FIFTH DAY OF APRIL, A.D. 1997, AT 3:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8741492

11-05-97