



P23536

ACCOUNT NO. : 072100000032
REFERENCE : 065850 4332209
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

FILED
02 FEB -5 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 23, 2002

ORDER TIME : 10:30 AM

ORDER NO. : 065850-030

CUSTOMER NO: 4332209

CUSTOMER: Ms. Susan M. Anderson
The Thomson Corporation
One Station Place

Stamford, CT 06902

RECEIVED
02 FEB -5 AM 11:23
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: NATIONAL EDUCATION TRAINING
GROUP, INC.

700004880957--1

XX PROFIT
NON-PROFIT

CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea ---EXT# 1114

N.C.
C. Coulliette MAR 01 2002

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2002

CSC
ATTN: SARA
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date

SUBJECT: NATIONAL EDUCATION TRAINING GROUP, INC.
Ref. Number: P23536

We have received your document for NATIONAL EDUCATION TRAINING GROUP, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 002A00007007

RESUBMIT
Please give original
submission date as file date

RECEIVED
FEB - 1 11:19

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. NATIONAL EDUCATION TRAINING GROUP, INC.
Name of corporation as it appears on the records of the Department of State.

2. Nevada Incorporated under laws of _____ 3. March 22, 1989
Date authorized to do business in Florida

FILED
02 FEB -5 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, 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 1, 2002.

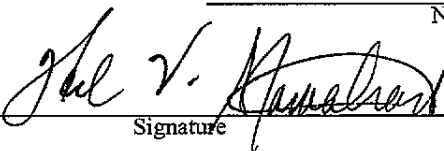
5. NETg, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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


Signature

January 25, 2002
Date

Helen V. Stamatiadis
Typed or printed name

Assistant Secretary
Title

NETG, INC.

ASSISTANT SECRETARY'S CERTIFICATE

I, Edward A. Friedland, Assistant Secretary of NETg, Inc., a Nevada corporation (the "Corporation"), DO HEREBY CERTIFY as follows:

1. I am the duly elected, qualified and acting Assistant Secretary of NETg, Inc., a Nevada corporation (the "Corporation").

2. The following resolutions were duly adopted by Unanimous Written Consent in Lieu of Meeting of the Board of Directors as of February 22, 2002:

RESOLVED, that the Corporation be, and it hereby is, authorized to adopt the name NETg of Nevada, Inc. for use in transacting business in the State of Florida pursuant to the Florida Business Corporation Act, and it is

FURTHER RESOLVED, that the officers of the Corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed and filed so that the Corporation may obtain the said name for the transaction of business in the State of Florida.

FURTHER RESOLVED, that any and all actions heretofore taken by any officer of the Corporation, and all documents heretofore prepared, executed and filed, in the name of or on behalf of the Corporation, in furtherance of the actions taken and documents prepared, executed and filed, be, and they hereby are, ratified and confirmed in all respects as the authorized actions of any officer of the Corporation.

IN WITNESS WHEREOF, I have executed this Certificate this 26th day of February, 2002.



Edward A. Friedland
Assistant Secretary

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on December 31, 2001, a Certificate of Amendment to its Articles of Incorporation changing the name to **NETG, INC.**, was filed in this office by **NATIONAL EDUCATION TRAINING GROUP, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 25, 2002.

A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, reading "Claton".

Certification Clerk

