

F02000003043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

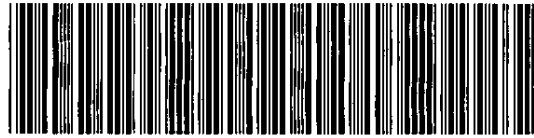
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
10 MAR 10 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLETTE

MAR 11 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nortel Government Solutions Incorporated
Name of Corporation

DOCUMENT NUMBER: F02000003043

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Fish, Esq.
Name of Contact Person

Avaya Government Solutions Inc.
Firm/Company

12730 Fair Lakes Circle
Address

Fairfax, VA 22033
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Fish, Esq. at (703) 653-8064
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F02000003043

(Document number of corporation (if known))

1. Nortel Government Solutions Incorporated
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. June 17, 2002 (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? December 21, 2009
5. Avaya Government Solutions 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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

10 MAR 10 AM 9:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peter A. Fish
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
PETER A. FISH
(Typed or printed name of person signing)

ASSISTANT SECRETARY
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "NORTEL GOVERNMENT SOLUTIONS INCORPORATED", CHANGING ITS NAME FROM "NORTEL GOVERNMENT SOLUTIONS INCORPORATED" TO "AVAYA GOVERNMENT SOLUTIONS INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2009, AT 1:09 O'CLOCK P.M.

3132265 8100

100014816



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7806059

DATE: 02-09-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:11 PM 12/21/2009
FILED 01:09 PM 12/21/2009
SRV 091121404 - 3132265 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

NORTEL GOVERNMENT SOLUTIONS INCORPORATED

Nortel Government Solutions Incorporated, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Article 1 of the Certificate of Incorporation of Nortel Government Solutions Incorporated shall be amended so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is Avaya Government Solutions Inc.

SECOND: That in lieu of a meeting and vote, the sole stockholder of said corporation has given its unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

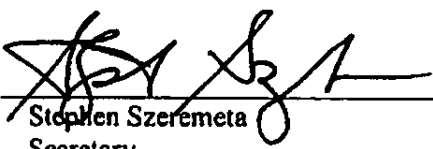
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on December 21, 2009.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment on this 21st day of December 2009.

Nortel Government Solutions Incorporated

By: _____


Stephen Szeremeta
Secretary