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DATE _____
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400082661384

EFFECTIVE DATE

01-02-07

12/22/06--01049--007 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 22 AM 11:51

Amend
PS 12/29/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TELESIS TECHNOLOGY CORPORATION

DOCUMENT NUMBER: P02000063072

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcus A. Luna, Esq.

(Name of Contact Person)

(Firm/ Company)

1000 N. Green Valley Pkwy., Suite # 300-137

(Address)

Henderson, NV 89074

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marcus A. Luna, Esq.

(Name of Contact Person)

at (702) 379-2050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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

9/24/00

MARCUS A. LUNA, ESQ.
ATTORNEY & COUNSELOR AT LAW

1000 NORTH GREEN VALLEY PKWY.
SUITE 300-137
HENDERSON, NV 89074

(702) 379-2050 OFFICE

(702) 446-5513 FACSIMILE

DECEMBER 21, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations - Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: TELESIS TECHNOLOGY CORPORATION
Document # P02000063072
Amendment to Articles of Incorporation

To the Division of Corporations:

Attached is an amendment filing for the above referenced corporation. Please file the ORIGINAL document and return a Certificate of Status and a Certified Copy (COPY included) to my office at the address above. A check in the amount of \$52.50 is also included.

Please send the documents back via FedEx. My FedEx information is as follows:

FEDEX NUMBER: **340313143**

FedEx Billing Address:

Marcus A. Luna, Esq.
1000 N. Green Valley Pkwy.
300-137
Henderson NV 89074
702-379-2050 Telephone

Send: standard overnight delivery.

If you have any questions, please call me at the number above.

Sincerely,



Marcus A. Luna, Esq.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 22 AM 11:51

TELESIS TECHNOLOGY CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P02000063072

(Document number of corporation (if known))

EFFECTIVE DATE
01-02-07

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amended Article # 7 (additional Article 7.7)

7.7: Reverse split of the Company's issued and outstanding common stock. The issued and outstanding common stock of the corporation shall be

reverse split on a basis of 1 new, reverse split share, in exchange for each 50 shares of currently issued and outstanding common stock, payable on

a pro rata basis, to all shareholders of record on the effective date of this Amendment to the Articles of Incorporation, or such later date as required by

the NASDAQ Stock Market, which may determine the effective date and implementation of the reverse split. On the effective date, each shareholder of record

of the Company's common stock shall have their total number of shares divided by the denominator of 50, giving a post-split number of shares held

of record by the shareholder, subject to upward adjustment for any fractional share. All fractional shares resulting from the split shall be rounded up to the next whole share.

This reverse split of the Company's common stock shall not alter, affect or otherwise change the state or par value of the common stock, the current authorized capital

or any other rights, preferences or restrictions thereof.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

984

The date of each amendment(s) adoption: December 20, 2006

Effective date if applicable: January 2, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hasit Vibhakar

(Typed or printed name of person signing)

President & Director

(Title of person signing)

FILING FEE: \$35

208