P02000063072

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PS 1/17/07
Meyer

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

JANUARY 11, 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
Merger with iTeknik Holding Corporation (NV)

To the Division of Corporations:

Attached are the ARTICLES OF MERGER for 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 $78.75 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.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ITEKNIK HOLDING CORPORATION
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Jeffrey B. Loth
(Contact Person)

C/O Marcus A. Luna, Esq.
(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. At (702) 379-2050
(Name of Contact Person) (Area Code & Daytime Telephone Number)

☑ Certified copy (optional) $8.75 **(Please send an additional copy of your document if a certified copy is requested)**

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS

ARTICLES OF MERGER 2007 JAN 12 AM 9:33

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the **surviving** corporation:

Name	Jurisdiction	Document Number (If known/ applicable)
ITEKNIK HOLDING CORPORATION	NEVADA	

Second: The name and jurisdiction of each **merging** corporation:

Name	Jurisdiction	Document Number (If known/ applicable)
TELESIS TECHNOLOGY CORPORATION	FLORIDA	P02000063072

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by **surviving** corporation - **(COMPLETE ONLY ONE STATEMENT)**
The Plan of Merger was adopted by the shareholders of the surviving corporation on _____.

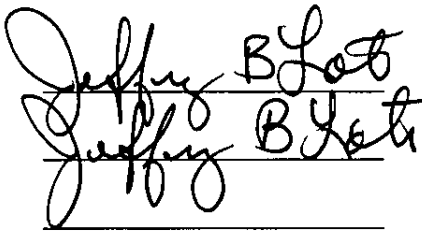
The Plan of Merger was adopted by the board of directors of the surviving corporation on January 10, 2007 and shareholder approval was not required.

Sixth: Adoption of Merger by **merging** corporation(s) **(COMPLETE ONLY ONE STATEMENT)**
The Plan of Merger was adopted by the shareholders of the merging corporation(s) on January 10, 2007.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
ITEKNIK HOLDING CORPORATION		Jeffrey B. Loth, President & Director
TELESIS TECHNOLOGY CORPORATION		Jeffrey B. Loth, President & Director

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

Name	Jurisdiction
ITEKNIK HOLDING CORPORATION	NEVADA

Second: The name and jurisdiction of each **merging** corporation:

Name	Jurisdiction
TELESIS TECHNOLOGY CORPORATION	FLORIDA

Third: The terms and conditions of the merger are as follows:

The Florida corporation shall be merged with and into the Nevada corporation in a share for share conversion under Florida and Nevada statutes. The effect of the merger shall be to establish the new domicile for the combined entity as Nevada operating under the Charter of the Surviving Nevada Corporation. Shares of the Common Stock of the Florida corporation held of record by its shareholders as of the effective date of the merger shall be converted automatically and without further action on the part of the Florida corporation shareholders into the shares of the common stock of the Surviving Nevada Corporation, Iteknik Holding Corporation. Each share of Telesis (merged entity) common stock shall be converted into one share of Iteknik (surviving company) common stock. The conversion of shares resulting from the merger shall be calculated according to the ratio and subsequent to effectiveness of the Amendment implementing the reverse split of Telesis Technology Corporation common stock. Shareholders of record in the Florida corporation shall receive one new share of the Common Stock of the Surviving Nevada Corporation for each post- reverse split share of the Common Stock of Telesis Technology Corporation held of record, subject to upward adjustment for any fractional shares resulting from the reverse split. The Surviving Corporation shall honor the share certificates of the Florida corporation (subject to the reverse split calculation and pro rata adjustment to shares owned) and shall exchange said share certificates for those of the Surviving Nevada Corporation's in the normal course of business and upon presentment or request by the shareholders. This merger shall be accompanied by the filing of Articles of Conversion in the State of Nevada between Telesis and Iteknik, and the incorporation of Iteknik in Nevada.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows: see above.

(Attach additional sheets if necessary)

Jeffrey B Lott