P02000063072

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TALLAHASSEE, FLORIDA

P02000063072
Amend 6-26-03
5B #Certlopy
CM

TELESIS TECHNOLOGY CORPORATION

Defense & Aerospace Contractors
•5306 Cortez Road West Suite #2 •Bradenton •Florida 34210
• Corp Tel: 941-795-7441 • Fax: 941-795-7442
http://www.telesistechnology.com

June 23, 2003

Division of Corporation

Please file the amended articles and send us a certified copy to the above address.

1-Certified copy of the amendment $8.75
1-Filing fee for the articles of amendment $35

Check Total:-$ 43.75

If you have any questions please call 941-795-7441-ext #224.

Thank you,

Roberta Johnson
Accounting Manager
Telesis Technology Corporation

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 26 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telesis Technology Corporation

Telesis Technology Corporation
(present name)

P02000063072
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amended Article #7 (7.1)
7.1
The maximum number of shares that this corporation is authorized to have outstanding at any time is 100,000,000 common shares at $ 0.001 par value and 20,000,000 preferred shares at $ 0.001 par value.
Amended Article #8 (8.1, 8.2, 8.3)
8.0
The shareholders of this corporation have elected to be a "C" Corporation, as provided in the Sub-chapter C of the Internal Revenue Code of 1986, as amended.
8.1
The shareholders of this corporation have elected to be a "C" Corporation, as provided in the Sub-chapter C of the Internal Revenue Code of 1986, as amended. All the shareholders had executed written consents and agreed unanimously to the Amended Articles of Incorporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

8.2

After this Corporation has elected to be a C Corporation, none of the shareholders of this corporation, without the written consent of the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be a C Corporation, as provided in Sub-chapter C of the Internal Revenue Code of 1986, as amended.

8.3

Once the Corporation has elected to be a C Corporation, each share of stock issued by this Corporation shall contain the following legend: "The shares of stock represented by this certificate cannot be transferred if such would void the election of the Corporation to be taxed under Sub-chapter C of the Internal Revenue Code of 1986, as amended."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 23rd, 2003.

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

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23rd day of June, 2003.

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

_____
(Typed or printed name)

_____
(Title)