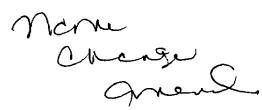
F64446

Cardner
(Requestor's Name)
(Address)
(Audiess)
(Address)
City/State/Zin/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





700047109047



03/02/05--01052--001 **35.00

05 MAR -2 PH 4: 41
SECTETARY OF STATE
TALLAHASSEF FLORING

Fig. 1

ADR 3/2/05 Articles of Amendment

to

Articles of Incorporation

FILED

05 MAR -2 PM 4: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

BEC, Inc.

Document Number F64446

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

New Corporate Name:

Tesseract International, Inc.

The date of this amendment adoption is March 2005.

The amendment was adopted by unanimous vote of the Shareholders, which was sufficient for approval.

redict

The effective date of this Amendment is the date of filing with the Secretary of State.

Signed this 2^m day of March, 2005.

Signature:

Charles E. Benedict President/Shareholder