

F64446

Gardner

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(Address)

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(City/State/Zip/Phone #)

385-007-0

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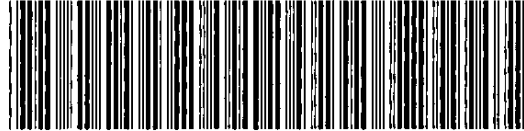
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N.C.

DEC 26 2007

Articles of Amendment
to
Articles of Incorporation
of
Tesseract International, Inc.
Document Number F64446

EFFECTIVE DATE
01-01-08

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: BEC Companies, Inc.

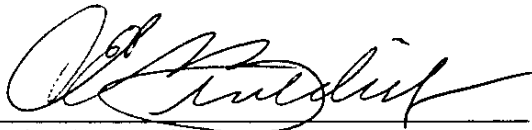
The date of this amendment adoption is December 21, 2007.

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

The effective date of this Amendment shall be January 1, 2008.

Signed this 21st day of December, 2007

Signature:



Charles E. Benedict
President/Shareholder

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