Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000143623 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 205-0380

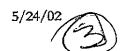
RECEIVED
02 MAY 28 PM 12: 18
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TEL-ONE, INC.

Certificate of Status	. 1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

MC Spg



MAY 28 2002 11:11AM GOLDBERG LAW GROUP 8132236226

Department of State 5/24/2002 4:35 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2002

TEL-ONE, INC. 5414 W. CRENSHAW STREET TAMPA, FL 33634

SUBJECT: TEL-ONE, INC. REF: P00000103398

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H02000143623 Letter Number: 102A00033864 05/28/02

Audit # H02000143623

@1001/001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TEL-ONE, INC.

On May 1, 2002, the Board of Directors of Tel-One, Inc. passed a resolution that Article I of the Articles of Incorporation be amended. The corporation is filing these Articles of Amendment to the Articles of Incorporation, pursuant to F.S. 607.1006.

- 1. The name of the corporation is Tel-One, Inc.
- 2. Article I of the Articles of Incorporation of Tel-One, Inc. shall be amended as follows:

ARTICLE L Name

The name of the corporation shall be changed to:

TELEON CORPORATION

Shareholder approval is not required to file these Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 22nd day of May 2002.

Tel-One, Inc.

W. Kris Brown Director, President and CEO

Audit # H02000143623