

Division of Corporations

P00000103398

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

TEL-ONE, INC.

Certificate of Status	1
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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

Audit # H02000143623

**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 I 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

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