

P060000049332

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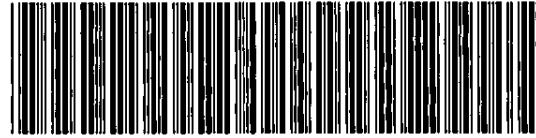
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SPIEGEL & UTRERA, P.A. (Requestor's Name)
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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|----|---------------------------------------------------|-------------------------------------|
| 1. | TEKONESOLUTIONS INC.
(Corporation Name) | P06000049332
(Document #) |
| 2. |
(Corporation Name) |
(Document #) |
| 3. |
(Corporation Name) |
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(Corporation Name) |
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEKONESOLUTIONS INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Dean Reid
Vice-President:	Tyrone Davis
Vice-President:	Daryl Johnson
Secretary:	Barry Price
Treasurer:	Barry Price

SECOND: Article 5 shall be amended to state:

President:	Dean Reid
Vice-President:	Tyrone Davis
Vice-President:	Daryl Johnson

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Dean Reid
Daryl Johnson
Tyrone Davis
Barry Price

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Dean Reid
Daryl Johnson
Tyrone Davis

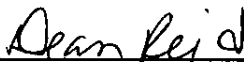
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 13 December 2007.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective December 31, 2007.

Signed this 13 December 2007



Dean Reid, Chairman of the Board of
Directors



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