

P06000052525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

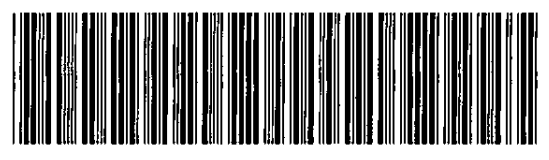
(Business Entity Name)

(Document Number)

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08 MAY 13 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NO
fees
for
5/13/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hypertek Network Solution Inc.

DOCUMENT NUMBER: P06000052525

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NATHALIE OUELLET-BEQUET
(Name of Contact Person)

Hypertek Network Solution
(Firm/ Company)

2807 DR. MLKING - SR. ST. N.
(Address)

St. Petersburg FL 33704
(City/State and Zip Code)

For further information concerning this matter, please call:

NATHALIE OUELLET at (727) 822-7780
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2008

NATHALIE BEQUET
2807 DR. ML KING JR. ST NORTH
ST. PETERSBURG, FL 33704

SUBJECT: HYPERTEK NETWORK SOLUTION INC
Ref. Number: P06000052525

We have received your document for HYPERTEK NETWORK SOLUTION INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000120070.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 808A00029310

RECEIVED

2008 MAY 13 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

264
Executive Center Circle
Tall., FL 32301
Kameth

Articles of Amendment
to
Articles of Incorporation
of

Hypertek Network Solution Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

806 0000 52525

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

~~HYPERTEK FLORIDA INC.~~

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HYPER IC Florida Inc.

OR

HYPER electronic Florida Inc.

08 MAY 13 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4-28-08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Nathalie Ouellet-Begout
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NATHALIE Ouellet - Begout
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35