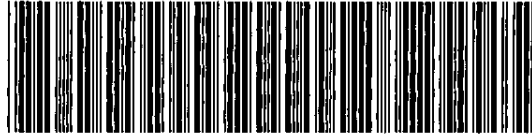


P 95000019847

Danielle McCann
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Syracuse, NY 13202
324232



300114755943

(City/State/Zip/Phone #)

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(Business Entity Name)

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BOND, SCHOENECK & KING, PLLC
ATTORNEYS AT LAW ■ NEW YORK FLORIDA KANSAS

DANIELLE M. MCCANN
Direct: 315-218-8605
dmccann@bsk.com

January 9, 2008

VIA UPS OVERNIGHT DELIVERY

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

*Re: Amendment to the Articles of Incorporation of TekResource Service Corporation
Our Matter No.: 324232*

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of TekResource Service Corporation amending its name to DKP Holdings, Inc. Also enclosed is a check in the amount of \$43.75 for the filing of this Amendment and for a certified copy of such filing.

I am enclosing a self-addressed, stamped envelope for your convenience in returning the certified copy to my office.

If you have any questions, please do not hesitate to contact me at the above number.

Thank you.

Very truly yours,

BOND, SCHOENECK & KING, PLLC

Danielle M. McCann
DMM/ldf
Enclosures

**Articles of Amendment
to
Articles of Incorporation
of**

TekResource Service Corporation

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

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(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):

DKP Holdings, 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)**

None.

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TALLAHASSEE FLORIDA

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(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)

N/A

(continued)

The date of each amendment(s) adoption: January 3, 2008

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

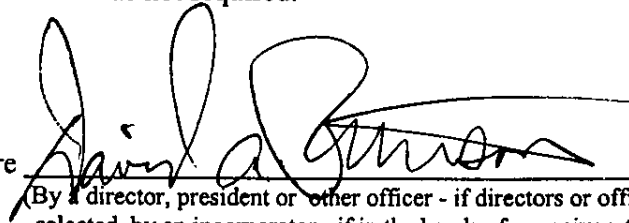
Adoption of Amendment(s) **(CHECK ONE)**

- 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



(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)

David A. Peterson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35