

P96000025030

Tektrend International Inc.

317H Rex Place
Madeira Beach, FL
33708
tel: 813-392-9421

October 13, 1998

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-10/19/98--01110--003
*****35.00 *****35.00

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

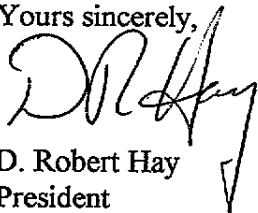
Dear Sir/Madam:

Please find enclosed a request to change the name of Tektrend International Inc., a Florida profit corporation, to TISEC Inc. Also enclosed is a check for \$35.00. Please address any inquiries and correspondence to:

D. Robert Hay
571 MacDougall Road
Chatham, Quebec
J8G 1V7
(514) 421-1417

NC
10-22-98
DHS

Yours sincerely,



D. Robert Hay
President
Tektrend International Inc.

encl.


APPROVED
AND
FILED
98 OCT 19 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEKTREND INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendment adopted: Article 1: Change the present name of the corporation to: "TISEC Inc."
- SECOND:** Date amendment adopted: Monday, October 12, 1998
- THIRD:** Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this Monday, October 12, 1998,



Claudette Hay
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED