



- ✓ Income Tax Service
- ✓ Financial & Insurance Services
- ✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

P99000008866

August 31, 2001

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*****35.00 *****35.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
01 SEP -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Tolyaso, Inc. – Articles of Amendment

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the name of the above referenced corporation. Also enclosed is check #8063 for the filing fee. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Debbie Carter

Debbie Carter

Enclosures:
Articles- 1 set of 1
Check #8063

Amend + N/C

T BROWN SEP 10 2001

ARTICLES OF AMENDMENT

OF

TOLYASO, INC.

FILED
01 SEP -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

TOLYASO, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change its name.

ARTICLE III – NEW NAME

The new name of the corporation shall be:

TEKDRIVE, INC.

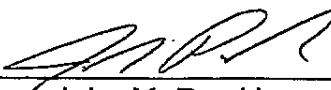
ARTICLE IV-NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in the services and activities associated with decision making in the public and private sector.

ARTICLE V- REGISTERED AGENT

The registered agent will be John M. Preski of 9009 Western Lake Drive #1210 in Jacksonville, Florida 32256.

Signature

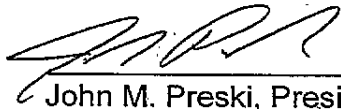

John M. Preski

ARTICLE VI – AUTHORITY.

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on April 6, 2000.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be August 1, 2001

A handwritten signature in dark ink, appearing to read 'J. Preski', is written over a horizontal line.

John M. Preski, President