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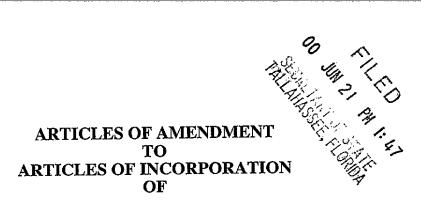
Jackson ville, F1 296-7459
City/State/Zip Phone #

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Office Use Only

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CORPORATION NAME(S) & DOC	UMENT NUMBER(S), (if known):
1. Technology Solutions (Corporation Name)	Group Inc. Charge aneul
2. (Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
Walk in Pick up time _ Mail out Will wait	(Document #)  Certified Copy  Photocopy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials



TECHNOLOGY SOLUTIONS GROUP INC. (present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE COMPANY NAME TO: Telephony Solutions GroupInc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA

THIRD: T	he date of each amendment's adoption: 21/June 100	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
<b>@</b> ~	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"	
	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.	
	Signed this 2/st day of June, 2000.	
Signature	Bost a Cul Vile - presodent  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
	the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	BRETT A- ADAm S Typed or printed name	
	Vice-President Title	