



State of Delaware

100094163

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

9025321
MEYER CAPEL ET AL
306 WEST CHURCH STREET
P.O. BOX 6750
CHAMPAIGN
ATTN: MEYER CAPEL

02-05-2010

IL 61826-6750

DESCRIPTION	AMOUNT
CETIS, INC.	
4112180 0240 Amendment; Domestic	
Amendment Fee	30.00
Receiving/Indexing	115.00
Data Entry Fee	5.00
Court Municipality Fee, Wilm.	20.00
Surcharge Assessment-New Castle	6.00
Page Assessment-New Castle Count	18.00
FILING TOTAL	194.00
TOTAL PAYMENTS	194.00
SERVICE REQUEST BALANCE	.00

AMOUNT PAID BY DEBIT CARD

100

DATE PAID

02/05/10

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

of
Telematrix, Inc.

Telematrix, Inc., a Delaware corporation (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("General Corporation Law") does hereby certify:

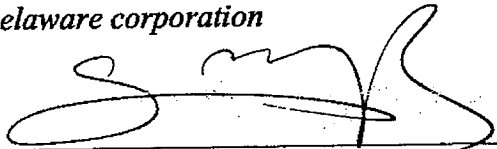
1. **Change of Name.** The Certificate of Incorporation of the Corporation is hereby amended by changing the name of the Company to:

CETIS, Inc.

2. **Adoption of Amendments.** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law.

IN WITNESS WHEREOF, the undersigned, being a duly authorized officer, for the purpose of amending the certificate of incorporation of the above-referenced corporation pursuant to the General Corporation Law, does make this Certificate, hereby declaring and certifying this to be his act and deed, the undersigned has hereunto set his hand this 29th day of January, 2010.

TELEMATRIX, INC.,
a Delaware corporation

By: 
Bing N. Sun, President