F00000001840

- CT CORPORATION

CORPORATION(S) NAME		A, In
MacKnight Smoked Foods, I	nc. Changing Name to: KT Trading USA	LED PH 2: 22
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		m s ess
() Profit	(x) Amendment	() Merger SSE TO
() Nonprofit	· 	
() Foreign	() Dissolution/Withdrawal	() Mark
	() Reinstatement	
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration	() Change of RA =
	() Fictitious Name	() UCC
() Certified Copy	() Photocopies	() CUS
/	() Class of Decisions	() After 4:30
() Call When Ready	() Call If Problem	(x) Pick Up
(x) Walk In	() Will Wait	(x) Fick Op
() Mail Out		
Name	8/6/02	Order#: 5493270
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Examiner		Ref#: *****35.00 *****35.00
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Verifier	CUE PRSI	
W.P. Verifier	F100.	Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 C. Coulliste AUG 0 6 2002

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	SECTION I (1-3 MUST BE COMPLETED)	FIL 2002 AUG - (SECRETAR TALLAHAS
F000000018	40	ASP 1
Doo MacKnight Smoked Foods, Inc.	cument Number of Corporation (If known)	FILED G-6 PM 2: 2: ASSEE. FLORIT State State
	on as it appears on the records of the Department of	State) Bri 23
,	-	A
2. Delaware	3. April 3, 2000	
(Incorporated under laws o	f) 3. April 3, 2000 (Date authorized to	do business in Florida)
4. If the amendment changes the name of its jurisdiction of incorporation? July 11	the corporation, when was the change effect, 2002 ing suffix "corporation" "company" or "incorporate	
	f duration, indicate new period of duration. (New duration) on of incorporation, indicate new jurisdiction	on.
(Signature of the chairman or vice chair president, of any officer, or if the corpora receiver, trustee, or other court-appointiduciary)	oration is in the hands of	Date)
Jonathan S.R.	Brown Presi	idet
(Typed or printed name		Title)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MACKNIGHT SMOKED FOODS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KT TRADING USA INC.", THE ELEVENTH DAY OF JULY, A.D. 2002, AT 11:30 O'CLOCK A.M.



Harriet Smith Windsor, Secretary of State

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020490801

AUTHENTICATION: 1915476

DATE: 08-01-02