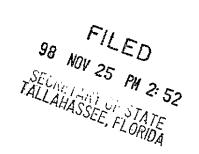
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Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	[™] 19
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION =	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	 -

Examiner's Initials

ARTICLES OF AMENDMENT

OF

MK&A Holdings, Inc.



PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS MK&A HOLDINGS,

SECOND: THE ARTICLES OF INCORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED <u>I (ONE)</u> SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of this corporation shall be changed to Castleguard Energy, Inc.

THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED BY THE BOARD OF DIRECTORS ON October 29, 1998.

INC.

BY Norman J. Mackenzie

(Member of Board of Directors)