

K38548



ACCOUNT NO. : 072100000032

REFERENCE : 803230 2814B

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 87.50

ORDER DATE : May 1, 1998

ORDER TIME : 11:38 AM

ORDER NO. : 803230-005

CUSTOMER NO: 2814B

CUSTOMER: Ms. Linda A. Hill
Thaler & Thaler
Suite 212
1300 North Federal Highway
Boca Raton, FL 33432

FILED
98 MAY -1 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Name Change Amend

600002508066--8

DOMESTIC AMENDMENT FILING

NAME:

HUMATECH CORP. *Don*

Name Availability *5/4/98*

EFFECTIVE DATE:

Document Examiner *Don*

Updater *Don*

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

Acknowledgement W.P. Verifier *Don*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: _____

RECEIVED
98 MAY -1 PM 1:13
DIVISION OF CORPORATION

FILE 1st

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
HUMATECH CORP.**

FILED
98 MAY -1 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The corporation's name is HumaTech Corp.

SECOND: Amendment adopted: **ARTICLE I NAME** - The text of the Amendment to the Articles of Incorporation replacing Article I NAME is as follows:

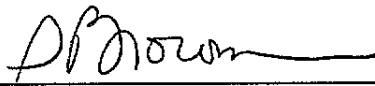
"The name of the corporation shall be KSMJ Corp."

THIRD: The Amendment to the Articles of Incorporation was unanimously approved at a joint meeting of the stockholders and board of directors on April 28, 24 1998.


Signed this 29th day of APRIL, 1998.

IN WITNESS WHEREOF, **SUSAN BROWNER** as President and Director, of HumaTech Corp., has executed the Articles of Amendment to the Articles of Incorporation this 29th day of April, 1998.

HUMATECH CORP.

By: 
SUSAN BROWNER, President and Director

HUMATECH CORP.

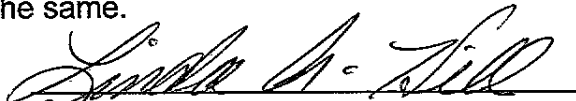
By: 
KEN TAPMAN, Secretary and Director

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

Before me, a notary public, duly authorized to take acknowledgments in the State of Florida and County of Palm Beach, personally appeared **SUSAN BROWNER** as President and Director of HumaTech Corp., and known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and has duly acknowledged before me that she executed the same.

[SEAL]

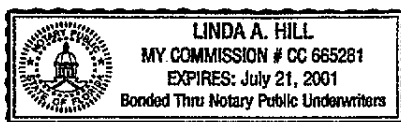


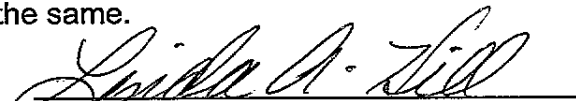

Notary Public State of Florida
Print Name: LINDA A. HILL
My Commission Expires:

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

Before me, a notary public, duly authorized to take acknowledgments in the State of Florida and County of Palm Beach, personally appeared **KEN TAPMAN** as Secretary and Director of Humatech Corp., and known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and has duly acknowledged before me that she executed the same.

[SEAL]




Notary Public State of Florida
Print Name: LINDA A. HILL
My Commission Expires: