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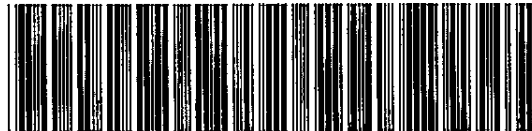
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 15 PM 5:00

*Name Change
&
Amendment
03/18/04
DC*

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March 12, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

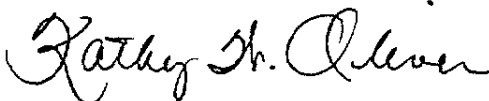
**RE: Articles of Amendment of Que Sera Corporation
Application by Foreign Corporation for Withdrawal for Alagold Corporation**

Dear Sir or Madam:

Enclosed are two separate filings and checks, each made payable to Florida Department of State in the amount of \$35.00 for the required filing fee. Please return filing evidence for Que Sera Corporation and Alagold Corporation in the enclosed pre-addressed envelope.

If you have any question, please call me at the number above. Thank you for your assistance.

Sincerely yours,



Kathy W. Oliver
Paralegal

/kwo

cc: John Herbert Roth, Esq.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
QUE SERA CORPORATION**

Pursuant to the provisions of Florida Statutes, sections 607.1003 and 607.1006, Que Sera Corporation, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. **Name of Corporation.** The present name of the Corporation is Que Sera Corporation.
2. **Text of Amendment Adopted.** The text of the amendment to the Articles of Incorporation (the "Amendment") is annexed hereto as Exhibit "A."
3. **Effect upon Issued Shares.** The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. **Date of Adoption of Amendment.** The Amendment was adopted by the board of directors and the shareholder of the Corporation by the unanimous written consent of the director and the shareholder in lieu of a meeting held on March 12, 2004.
5. **Shareholder Approval.** No share was voted against the Amendments.

Dated: March 12, 2004.

(Corporate Seal)

QUE SERA CORPORATION

By: 

Alan H. Goldman
Its President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 15 PM 5:00

EXHIBIT "A"

Article I of the Articles of Incorporation is revoked in its entirety and the following Article I is substituted therefor:

"Article I

The name of the corporation is:
ALAGOLD CORPORATION."

Article II of the Articles of Incorporation is revoked in its entirety and the following Article II is substituted therefore:

"Article II

The principal place of business address:
9751 WEST TERRY STREET
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:
POST OFFICE BOX 2448
BONITA SPRINGS, FL. US 34133-2448"