

CT CORPORATION

CORPORATION NAME

FILED
JUL 15 PM 3:02
TALLAHASSEE, FLORIDA

Macknight Holdings, Inc.

changing name to: KT Holdings USA Inc.

Name
Change
Amend

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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W.P. Verifier

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Ref#: *****35.00 *****35.00

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MACKNIGHT HOLDINGS, INC.**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of MACKNIGHT HOLDINGS, INC., a Florida corporation (hereinafter referred to as the "Corporation"), is amended to read as follows:

**ARTICLE I
NAME and PRINCIPAL OFFICE**

The name of this Corporation shall be KT HOLDINGS USA INC., and the principal place of business and mailing address of this Corporation shall be 10305 Sabal Palm Avenue, Coral Gables, Florida 33156. The Corporation has the privilege of having branch offices within or without the State of Florida.

The filing date of the Articles of Incorporation of this Corporation was April 4, 1996.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and shareholders on July 9, 2002, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11th day of July, 2002.



Jonathan S.R. Brown, President