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

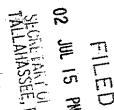
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MACKNIGHT HOLDINGS, INC.



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, Presiden