

P97000003708

FILING COVER SHEET

REFERENCE: 0173.2315
DATE: 4-27-98
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Kap-Net Corp.

FILED
98 APR 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 2391 FOR \$ 35.00

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-04/27/98--01070--006
*****35.00 *****35.00

PLEASE FILE:

- () ARTICLES OF INC. (X) AMENDMENT () DISSOLUTION
() ANNUAL REPORT () MERGER () WITHDRAWAL
() QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE () UCC-1 () UCC-3

PROVIDE US WITH:

- () CERTIFIED COPY () CERTIFICATE OF STATUS (X) STAMPED COPY

Examiner's Initials

RECEIVED
98 APR 27 PM 1:34
DIVISION OF CORPORATION

4/28
Name Change

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
Kap-Net Corp.**

**ORIGINAL
FILED**
98 APR 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Kap-Net Corp., a Florida for profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is:

Kap-Net Corp.

SECOND: The Corporation hereby amends its Articles of Incorporation as follows:

Paragraph **FIRST** of the Articles of Incorporation, relating to the corporate title of the Corporation, is hereby amended to read as follows:

"FIRST: The name of the Corporation is:

Kap-Net Liquidating Corp."

THIRD: The amendment effected herein was authorized, approved and adopted by the consent, in writing, setting forth the action so taken, signed by the holder of all of the outstanding shares entitled to vote thereon pursuant to Section 607.1006, Florida Statutes, on March 28th, 1998.

Signed this day 28th of March 1998.

Signature

(by the Chairman or Vice Chairman of the Board of Directors, President or other officer)

Lewis S. Schiller

Typed or printed name

President

Title