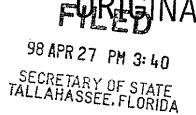
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FILING COVER SHEET

REFERENCE:	0/73.23/5	
DATE:	4-27-98	
CONTACT:	CINDY HICKS	
FROM:	CORPORATE & CRIMINAL RESEARCH SERVI	CES
	103 N. MERIDIAN STREET	
	TALLAHASSEE, FL 32301	98 APR
TELEPHONE:	222-1173	R 27
SUBJECT:	Kap-Net Corp.	MC P III
		STATE LORDE
STATE FEES PREPAID WI	TH CHECK # <u>3391</u> FOR \$ <u>35.00</u>	→
PLEASE FILE:	\$000E -04 **	025013157 /27/9801070006 ***35.00 *****35.00
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() ANNUAL REPORT	() MERGER () WITHDRAWAL	
() QUALIFICATION	() LIMITED PARTNERSHIP () ANNUAL REPORT	Γ
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() TRADEMARK/SERVICE	() UCC-1 () UCC-3	RE(98 APR
PROVIDE US WITH:	A/	E C E PR 27 ON OF
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF Kap-Net Corp.



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 yote thereon pursuant to Section 607.1006, Florida Statutes, on March 1, 1998.

_	Signed this day 20 of March 1998.
Signature	
(1	by the Chairman or Vice Chairman of the Board of Directors, President of the Officer)
	Lewis S. Schiller
_	Typed or printed name
	President
	Title