

P97000003965

Alabama Secretary of State, P.A.
 Registration Name

P.O. Box 10555
 Address

Tallahassee FL 32302-2555 222-3471
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002171343--0
 -05/08/97--01078--029
 *****87.50 *****87.50

7

1. KT/FL/KI, Inc. (Corporation Name) 300002171343--0 (Document #)
2. _____ (Corporation Name) _____ (Document #) *Name*
3. _____ (Corporation Name) _____ (Document #) *Change*
4. _____ (Corporation Name) _____ (Document #) *Amend*

- Walk in Pick up time 4:15
- Mail out Will wait Photocopy

2 please
 Certified Copy

Certificate of Status
 300002171343--0
 -05/08/97--01078--033
 *****5000 *****52.50

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/2/97
 1004
 1001
 1001

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 97 MAY -2 PM 3:35
 FILED

G. TAX
 FILING
 AGENT FEE 35
 (2) 175
 @10
 ALL FEE DUE
 RETURNED

W.P. Ventzer
 Examiner's initials

Doc. III.G

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KT/FL/K1, INC.
a Florida corporation**

FILED
197 MAY - 2 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of KT/FL/K1, Inc., a Florida corporation (the "Corporation") is amended to read as follows:

ARTICLE I - Name

The name of the Corporation shall be:

SOUTHEASTERN RESOURCES, INC.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation was unanimously approved by the Corporation's Board of Directors and by the Corporation's Sole Shareholder by Joint Written Consent effective as of April 30, 1997.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment as of May 2, 1997.

KT/FL/K1, INC., a Florida corporation

By: _____



James P. Rowan
Vice President