

P97000014046

LAW OFFICES OF
ERNEST A. SEEMANN, Esq., P.A.

4729 Del Prado Boulevard
Cape Coral, Florida 33904-9626
Tel.: (941) 540-7007; Telefax (941) 540-2154
e-mail: nauta@peganet.com

Ernest A. Seemann
Darrin R. Schutt
Ron van Gent

Elise B. Genzmer,
of Counsel

February 18, 1997

Florida Department of State
Secretary of State
Division of Corporations
Attn: Claretha Golden
P. O. Box 6327
Tallahassee, FL 32314

RE: KJP TRADING, INC.
Document No. P97000014046

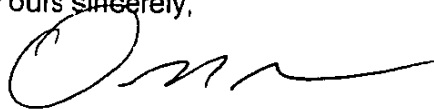
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-03/06/97--01049--003
*****35.00 *****35.00

Dear Ms. Golden:

Enclosed herewith is an executed Articles of Amendment for the above referenced corporation, which changes the name of the corporation to **KJP FUNDING, INC.** The corporation was incorporated on February 10, 1997, per letter number 697A00007692.

Should you have any questions about the enclosed, please contact me. Otherwise, please return a stamped copy of the enclosed to me at your earliest convenience.

Yours sincerely,



Darrin R. Schutt

encl.

FILED
97 MAR 17 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 21 PM 12:47
DIVISION OF CORPORATIONS

Name Change
3-18-97 LFS
W97000004645
~~*789,2343,534,671*~~
~~*685,672*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 MAR 17 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 26, 1997

Darrin R. Schutt, Esquire
% Ernest A. Seemann, Esquire, P.A.
4729 Del Prado Blvd.
Cape Coral, FL 33904-9626

SUBJECT: KJP TRADING, INC.
Ref. Number: P97000014046

We have received your document for KJP TRADING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00010200



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 MAR 17 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 1997

Darrin R. Schutt, Esquire
% Ernest A. Seemann, Esquire
4729 Del Prado Blvd.
Cape Coral, FL 33904-9626

SUBJECT: KJP TRADING, INC.
Ref. Number: P97000014046

We have received your document for KJP TRADING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00012331

ARTICLES OF AMENDMENT
OF
KJP TRADING, INC.

FILED
97 MAR 17 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of KJP TRADING, INC., a Florida corporation, filed in Tallahassee on February 10, 1997, be and they hereby are amended in the following particulars:

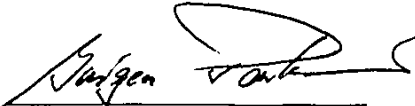
Article I, Name, be and it hereby is amended to read as follows:


I. NAME:

The name of the Corporation shall be: KJP FUNDING, INC.

2. The foregoing amendments were adopted unanimously by the Directors before the issuance of any shares on the 14 day of March, 1997, such that shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Directors of this corporation have executed these Articles of Amendment this 14 day of March, 1997.


Juergen Parkinson
Director


Karin Parkinson
Director