

P990000001704

CAPITAL CONNECTION, INC.  
417 Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
MAR 15 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Knowledge Guild  
Inc.

200003170722--5  
-03/15/00--01036--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

\_\_\_ Art of Inc. File  
\_\_\_ LTD Partnership File *Name*  
\_\_\_ Foreign Corp. File *George*  
\_\_\_ L.C. File *Amend*  
\_\_\_ Fictitious Name File  
\_\_\_ Trade/Service Mark  
\_\_\_ Merger File  
\_\_\_ ☒ Art. of Amend. File  
\_\_\_ RA Resignation  
\_\_\_ Dissolution / Withdrawal  
\_\_\_ Annual Report / Reinstatement  
\_\_\_ ☒ Cert. Copy  
\_\_\_ Photo Copy  
\_\_\_ Certificate of Good Standing  
\_\_\_ Certificate of Status  
\_\_\_ Certificate of Fictitious Name  
\_\_\_ Corp Record Search  
\_\_\_ Officer Search  
\_\_\_ Fictitious Search  
\_\_\_ Fictitious Owner Search  
\_\_\_ Vehicle Search  
\_\_\_ Driving Record  
\_\_\_ UCC 1 or 3 File  
\_\_\_ UCC 11 Search  
\_\_\_ UCC 11 Retrieval *APR*  
\_\_\_ Courier *3/15/00*

RECEIVED  
MAR 15 AM 9:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by *LS* *3/15/00* *8:58*  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

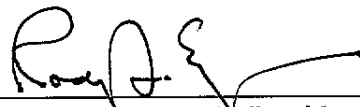
**CERTIFICATE AS TO AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
THE KNOWLEDGE GUILD, INC.**

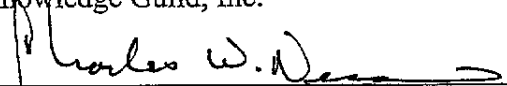
FILED  
00 MAR 15 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, Rodolfo F. Engmann and Charles W. Newman, hereby certify that we are President and Secretary, respectively, of The Knowledge Guild, Inc., a Florida corporation. We further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was unanimously approved and adopted by the stockholders and directors of said corporation at the annual meeting of the directors and stockholders duly held by unanimous written consent on January 28, 2000:

BE IT RESOLVED, that, effective immediately, the Articles of Incorporation of this corporation are hereby amended to change the name of the corporation to: KGi CAPITAL, INC.

Executed this 2nd day of <sup>March</sup>~~February~~, 2000.

  
Rodolfo F. Engmann, As President of The  
Knowledge Guild, Inc.


  
Charles W. Newman, As Secretary of The  
Knowledge Guild, Inc.

STATE OF FLORIDA  
COUNTY OF ST. JOHN'S

The foregoing instrument was acknowledged before me this 2nd day of <sup>March</sup>~~February~~, 2000,  
by Rodolfo F. Engmann, as President of The Knowledge Guild, Inc., a Florida corporation, on behalf

of said corporation, and who is personally known to me or who has produced  
\_\_\_\_\_ as identification.



  
Signature of Notary Public

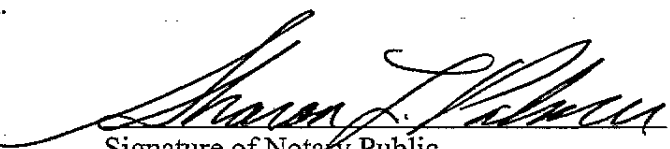
\_\_\_\_\_  
Printed Name of Notary Public  
Notary Public, State of Florida  
My commission expires: \_\_\_\_\_

(Notarial Seal)

STATE OF FLORIDA  
COUNTY OF St. Johns

The foregoing instrument was acknowledged before me this 2nd day of March, 2000,  
by Charles W. Newman, as Secretary of The Knowledge Guild, Inc., a Florida corporation, on behalf  
of said corporation, and who is personally known to me or who has produced  
\_\_\_\_\_ as identification.



  
Signature of Notary Public

\_\_\_\_\_  
Printed Name of Notary Public  
Notary Public, State of Florida  
My commission expires: \_\_\_\_\_

(Notarial Seal)