



THE UNITED STATES
CORPORATION
COMPANY

P99000032073

ACCOUNT NO. : 072100000032

REFERENCE : 197263 9539A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 43.75

ORDER DATE : April 7, 1999

ORDER TIME : 1:10 PM

ORDER NO. : 197263-015

CUSTOMER NO: 9539A

CUSTOMER: Carolyn Foster, Legal Asst
Harris Kukey & Helgeson
Prosperity Garden, Suite 201
11380 Prosperity Farms Road
Palm Beach Gard, FL 33410

9900000077525--6

DOMESTIC AMENDMENT FILING

NAME: K2F EXPLORATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

See
4/9

FILED
99 APR -8 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR -8 PM 3:57
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 APR -8 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
K2F EXPLORATION, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

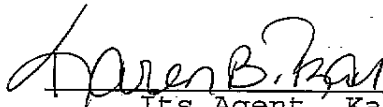
K2S EXPLORATION, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 8th day
of April, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Karen B. Rozar

agl