

F94000004152



ACCOUNT NO. : 072100000032

REFERENCE : 932593 5047540

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 43.75

ORDER DATE : December 14, 2000

ORDER TIME : 4:12 PM

ORDER NO. : 932593-005

300003501983--2

CUSTOMER NO: 5047540

CUSTOMER: Ms. Cheryl Prickett
Brightpoint, Inc.
6402 Corporate Drive

Indianapolis, IN 46278

FOREIGN FILINGS

NAME: BRIGHTPOINT LATIN AMERICA,
INC.

FILED
00 DEC 15 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson --- EXT# 0115540

EXAMINER: _____

C. COULLETTE DEC 15 2000

10 6 17 51 320 0002


File 1st

SECRETARY'S CERTIFICATE

The undersigned, Steven E. Fivel, hereby certifies that he is the duly elected, qualified and acting Secretary of Brightpoint, Inc., a corporation duly organized and existing under the laws of the State of Delaware (the "Corporation"), and further certifies that the following is a resolution adopted pursuant to a meeting of Board of Directors of the Corporation duly called and legally held on the 24th day of October, 2000, and that such resolution has not been further amended as of the date hereof and remains in full force and effect:

RESOLVED, the Corporation hereby adopts the name Brightpoint (Delaware), Inc. for use in the State of Florida.

IN WITNESS WHEREOF, this Certificate has been executed this 28th day of November, 2000.



Steven E. Fivel, Secretary
Brightpoint, Inc.

FILED
00 DEC 15 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA