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BASIC AMENDMENT

BROADBAND COMMUNICATIONS PRODUCTS, INC.

Certificate of Status	0
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SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
BROADBAND COMMUNICATIONS PRODUCTS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby restated as follows:

Article I
Name

The name of this corporation is JDS UNIPHASE
BROADBAND PRODUCTS, INC.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 30th day of August, 1999, in the manner prescribed by the Florida General Corporation Act.

Dated this 31st day of August, 1999.

BROADBAND COMMUNICATIONS PRODUCTS,
INC., a Florida corporation

By: Allen S. Henry
Allen S. Henry, Vice President

Attest:

Paul W. Casper
Paul W. Casper, Secretary

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(407) 723-5646
Bar No. 172988

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STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, Allen S. Henry, Vice President and Paul W. Casper, Secretary of Broadband Communication Products, Inc., a Florida corporation, and both of whom are personally known to me, acknowledged that they executed the foregoing Certificate of Amendment as such officers for and on behalf of said Corporation after having been duly authorized so to do.

31 WITNESS my hand and official seal at Melbourne, Florida, this day of August, 1999.

Dinah L. Beverley
Notary Public

My Commission Expires:



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