

NO10000004961

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300004513093--4
-08/02/01--01066--025
*****43.75 *****43.75

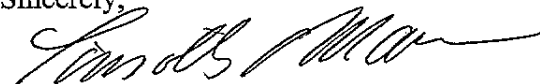
Re: Backlight Theater Group, Inc
(Florida not-for-profit)
NO1000004961

To Whom it May Concern:

Enclosed please find an original and one copy of Amendments to the articles of incorporation for Backlight Theater Group, Inc., a Florida not-for-profit corporation. I also enclose a check for \$43.75 to cover the filing fee and the cost of one certified copy of the amendments.

Thank you for your attention to this matter.

Sincerely,



Timothy Mann
4665 Raggedy Point Road
Orange Park, FL 32203

FILED
01 AUG -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO10000004961
288 amended
ent copy
8-2-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BACKLIGHT THEATRE GROUP, INC.
[Document Number N01000004961]**

Pursuant to the provisions of Fla.Stat. §617.1006, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

1. Article 4 of the Articles of Incorporation is deleted, and replaced with the following:

*ARTICLE IV
Manner of election*

The manner of election of the trustees shall be as stated in the bylaws of the corporation.

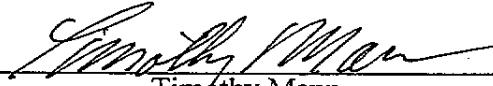
2. There is hereby added to the Articles of Incorporation a new article, Article VII, to read as follows:

*ARTICLE VII
Dedication and distribution of assets*

The assets of the corporation shall be permanently dedicated to the purposes described in Article III. In the event of dissolution of the corporation, any assets shall be distributed for the purposes described in Article III, or to the federal government or to a state or local government for a public purpose.

SECOND: The date of adoption of the amendments was July 19th, 2001.

THIRD: Adoption of amendment: There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of trustees.



Timothy Mann
Chairman, Board of Trustees



Date

FILED
01 AUG -2, PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA