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LAW OFFICE  
OF  
**BRIAN D. SMITH**  
ATTORNEY AT LAW

BRIAN D. SMITH  
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December 21, 2000

Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, Fla. 32314

FILED  
01 JAN -2 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


RE: FILING OF CORPORATION; AMENDMENT

Dear Sir Or Madame:

Enclosed please find my check in the amount of \$70.00 for the filing of the attached corporation. Also enclosed is a check for \$36 for the amendment together with a stamped self addressed envelope.

Thank you.

Sincerely,

  
Brian D. Smith

BDS:sm

800003513198--2  
-01/02/01--01111--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

T. LEWIS JAN 9 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BRITE INCORPORATED

FILED  
01 JAN -2 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE SEVEN IS AMENDED TO DELETE

BARRY DEAN HANCOCK  
10 N.E. 39th STREET  
MIAMI, FLA. 33127

AS A BOARD OF DIRECTOR.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

12/5/2000 *BDH*

THIRD: The date of each amendment's adoption: \_\_\_\_\_

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this *BDH* 5 day of DECEMBER, 2000

Signature *B.D. Hancock*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARRY DEAN HANCOCK

\_\_\_\_\_  
Typed or printed name

DIRECTOR

\_\_\_\_\_  
Title