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March 11, 1997

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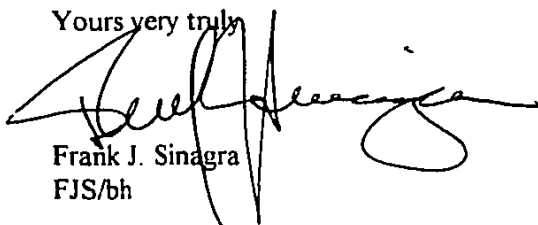
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Atlightspeed Corporation

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Amendment to Articles of Incorporation of Atlightspeed Corporation along with our check in the amount of \$35.00 to cover the filing fee for the Amendment. Please file the Articles of Amendment and return a stamped copy for our records in the enclosed self addressed stamped envelope. Should you require anything further please give me a call. Thank you for your assistance.

Yours very truly



Frank J. Sinagra
FJS/bh

Enclosure:
1835.1\secretary.l01

FILED
97 MAR 13 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/14
Amended

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF ATLIGHTSPEED CORPORATION

FILED
97 MAR 13 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies that the following amendment to the Articles of Incorporation of ATLIGHTSPEED CORPORATION, filed on June 17, 1994 with the Department of State of the State of Florida under Document Number P94000045663 were duly adopted by vote of shareholders and directors of the corporation at a special meeting of shareholders held the 16th day of December, 1996.

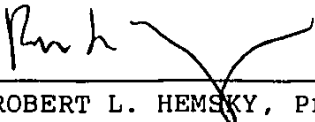
Article III. Capital Stock is hereby replaced in its entirety with the following:

ARTICLE III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Four Hundred Thousand (400,000) shares of common stock having no par value per share.

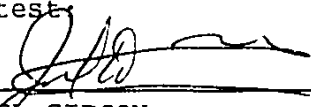
This amendment shall take effect upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF the undersigned have set their hand and seal.



ROBERT L. HEMSKY, President and
Chairman of the Board of Directors

Attest:



JOEL GIBSON
Vice President, Secretary
and Director

(Corporate Seal)

NOTARY PAGE TO ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF ATLIGHTSPEED CORPORATION

STATE OF FLORIDA)
COUNTY OF)

The foregoing instrument was acknowledged before me this 27th day
of Feb, 1994, by ROBERT L. HEMSKY who is personally
known to me. or who has produced FL DL
_____ as identification.

My Commission Expires:
My Commission Number Is:

sign Cathy A. Curry
print Cathy A. Curry
State of Florida at Large
(Seal)



STATE OF FLORIDA)
COUNTY OF)

The foregoing instrument was acknowledged before me this 27th day
of Feb, 1994, by JOEL GIBSON who is personally known to
me. or who has produced FL DL
_____ as
identification.

My Commission Expires:
My Commission Number Is:

sign Cathy A. Curry
print Cathy A. Curry
State of Florida at Large
(Seal)



1835.1\ARTICLES.AM2