

SENT BY: RUDEN MCCLOSKEY

; 8-11-97 3:00PM ;

305 Department of State: # 1

P96000015144

8/08/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:05 PM

((H97000013063 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: BRIGHTPOINT CAPITAL CORP.

AUDIT NUMBER.....H97000013063

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

97 AUG 11 PM 3:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
97 AUG 11 PM 4:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name
Change
8/11/97
DC

SENT BY: RUDEN MCCLOSKEY

: 8- 8-97 2:09PM :

305- Department of State: # 1

8/08/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:05 PM

((H97000013063 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: BRIGHTPOINT CAPITAL CORP.

AUDIT NUMBER.....H97000013063

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

97 AUG -8 PM 2:25

SENT BY: RUDEN MCCLOSK

; 8-11-97 11:07AM ;

305→ Department of State: # 1

8/08/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:05 PM

((H97000013063 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,
CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: BRIGHTPOINT CAPITAL CORP.

AUDIT NUMBER.....H97000013063

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

97 AUG 11 AM 11:53

FLORIDA DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 8, 1997

BRIGHTPOINT CAPITAL CORP.
25 SE 2ND AVE SUITE 730
MIAMI, FL 33131

SUBJECT: BRIGHTPOINT CAPITAL CORP.
REF: P96000015144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not acceptable for imaging.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

PLEASE NOTE: The 1997 Annual Report has not been filed for the above mentioned corporation. *(This is being sent to you overnight)*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: 897000013063
Letter Number: 997A00040450

1997 AUG -8 PM 3:26

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 92314

B97000013063

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BRIGHTPOINT CAPITAL CORP.

FILED
97 AUG 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Brightpoint Capital Corp., a Florida corporation ("Corporation"), filed with the Department of State on February 14, 1996, Charter Number P96000015144, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

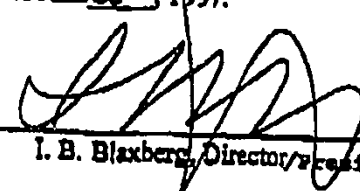
NAME OF CORPORATION

The name of this Corporation shall be:

Trace Associates, Inc.

The foregoing amendment was adopted by a Corporate Action by the Shareholders and all the Directors of this Corporation, as of June 30, 1997.

IN WITNESS WHEREOF, the undersigned, being the Director of this Corporation, has executed these Articles of Amendment as of June 30, 1997.

By: 

I. B. Blaxberg, Director/President

Prepared by: Barry E. Gomerstein, Esq., FL Bar#0212563
Ruden McClosky, Et al., P.O. Box 1900
Ft. Lauderdale, FL 33301
(954) 764-6660

B97000013063