

MURPHY & ROIG, P.A.
ATTORNEYS AT LAW

Patrick J. Murphy
Fernando L. Roig
J. Michael Magee

VICTORIA PARK CENTRE
1401 E. BROWARD BLVD., STE. 201
FORT LAUDERDALE, FL 33301
(954) 525-5509
(888) 771-6772
(954) 525-4509 FAX

Collier County
Fifth at Park Plaza
649 Fifth Avenue South, Ste. 203
Naples, FL 34102
(941) 261-1637

Of Counsel:
Brian L. Gillis
Boston MA 01906
(781) 231-3100

www.murphys-law.com

PLEASE REPLY TO FORT LAUDERDALE
February 4, 2000

Indian River County
5151 No. A1A, Ste. 115A
N. Hutchinson Island
Fort Pierce, FL 34949

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

500003133295--5
-02/11/00--01115--011
*****35.00 *****35.00

Re: Second Articles of Amendment to Articles of Incorporation of Bright Line, Inc., document number P98000102780 *****8.75 *****8.75

To Whom it May Concern:

P98000102780

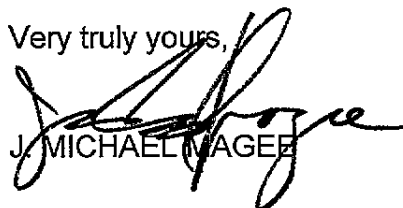
Enclosed herein please find Second Articles of Amendment to Articles of Incorporation for the above referenced corporation. The original name of the corporation was Bright Line, Inc. By Articles of Amendment filed on February 15, 1999, the corporate name was changed from Bright Line, Inc. to Briteline, Inc.

The second Articles of Amendment to the Articles of Incorporation have now changed the name back to the original corporate name, Bright Line, Inc. Also enclosed herein you will find a certified copy of the original Articles of Incorporation, Articles of Amendment to Articles of Incorporation as well as the March 4, 1999, Department of State Notice of Filing reference the Articles of Amendment to the Articles of Incorporation. You will also find the necessary \$35.00 payment to the Florida Department of State.

Please provide confirmation of the filing of the Second Articles of Amendment to the Articles of Incorporation to the undersigned. **It is further requested that a certificate of status be provided reference the new corporate name.** I have enclosed a self-addressed stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,


J. MICHAEL MAGEE

JMM:cv
Enclosures

NK
2-21-00
AMS

FILED
FEB 11 PM 1:28
DEPT. OF STATE
TALLAHASSEE, FLORIDA

SECOND ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BRITELINE, INC.

FILED

00 FEB 11 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Document Number P98000102780

Please change name of corporation from Briteline, Inc.
to Bright Line, Inc.

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:

THIRD: The date of each amendment's adoption: February 4, 2000

FOURTH: Adoption of Amendment(s) (**check one**)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was 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.

X The amendment was adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 4th day of February, 2000.

Signature _____

(By the Chairman of the Board of Director/President
or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By and incorporator if adopted by the incorporators)

Typed or printed name KENNETH RUSH

Title DIRECTOR/PRESIDENT

EIN #: 65-0899445