

F83417

FISCHER
INTERNATIONAL

May 11, 1999

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-05/12/99-01062-013
*****43.75 *****43.75

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment of Articles of Incorporation

Dear Sir or Madam:

Enclosed please find one executed original Articles of Amendment of Articles of Incorporation of Fischer International Systems Corporation, along with a check in the amount of \$43.75 to cover the filing fees. Would you please file the enclosed Articles and return a certified copy in the return envelope provided?

Your assistance in this matter is sincerely appreciated.

Sincerely,

Ellen L. Bradley

Ellen L. Bradley
Contracts Manager

Amend
38

FILED
99 MAY 12 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ellen gave OK
to to add
name of Pres. +
vote of sufficient
for approval.*

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF
FISCHER INTERNATIONAL SYSTEMS CORPORATION**

FILED
99 MAY 12 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of the Florida General Corporation Act, the corporation hereinafter named does hereby adopt the following Articles of Amendment.

1. The name of the corporation is FISCHER INTERNATIONAL SYSTEMS CORPORATION.
2. The following is the amendment of the Articles of Incorporation of the corporation which has been adopted. Article III thereof, which related to the number of authorized shares of the corporation is amended to read as follows:

This Corporation is authorized to issue one class of shares, designated "Common Stock". The number of shares of Common Stock authorized to be issued is forty-five million (45,000,000) shares, with a par value of \$0.0001.

3. The foregoing amendment was adopted by a majority of the shareholders entitled to vote thereon by their written consent signed by them on April 15, 1999 in accordance with the provisions of Section 607.394 of the Florida General Corporation Act. A majority vote is a sufficient number for approval.

Executed on: April 30, 1999

FISCHER INTERNATIONAL SYSTEMS CORPORATION

By: Richard X. Szatkowski
Its President
Richard X. Szatkowski

By: John W. Wyszko
Its Secretary