



FISCHER
INTERNATIONAL

F83417

November 27, 2000

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

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-11/28/00--01076--001
*****43.75 *****43.75

RE: Articles of Amendment

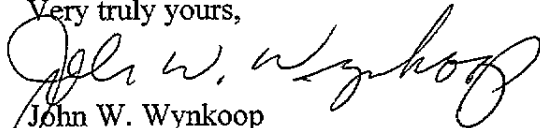
Dear Sir or Madam:

Enclosed for filing please find the original of Articles of Amendment, together with a copy. Please provide me with a certified copy of this Document, at:

John W. Wynkoop
Fischer International Systems Corporation
3584 Mercantile Avenue
Naples, FL 34104

Should you have any questions, please do not hesitate to contact me on (941) 436-2564.

Very truly yours,


John W. Wynkoop
Vice President, Legal Affairs

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 28 PM 4:30

Amend
LW
12-5-2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 28 PM 4:30

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 sixty million (60,000,000) 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 November 16, 2000 in accordance with the provisions of Section 607.394 of the Florida General Corporation Act. A majority vote is sufficient to take such action.

Executed on: November 16, 2000

FISCHER INTERNATIONAL SYSTEMS CORPORATION

By: Arthur C. Burton
Its President, Arthur C. Burton

By: John W. Wysocki
Its Secretary