

To: FI Dept of State
Subject: 000150.5662

From: Tracy Spear

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F83417

Florida Department of State
Division of Corporations
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FISCHER INTERNATIONAL CORPORATION

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August 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FISCHER INTERNATIONAL CORPORATION
3073 HORSESHOE DRIVE, SUITE 104
PO BOX 9107
NAPLES, FL 34104US

SUBJECT: FISCHER INTERNATIONAL CORPORATION
REF: F83417

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.

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FISCHER INTERNATIONAL CORPORATION

I

The name of the Corporation is FISCHER INTERNATIONAL CORPORATION. (the "Corporation"). filed on June 1, 1982, under Charter #F83417.

II

The following amendment to the Articles of Incorporation was approved by the majority shareholder of the Corporation on the 18th day of August, 2006. The number of votes cast for the amendment by the majority shareholder was sufficient for approval.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

ARTICLE I

The name of the Corporation is "Fischer International Systems Corporation".

IV

Except as hereby amended, the Articles of Organization of the Company shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 18th day of August, 2006.


Harold McCabe, Treasurer

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