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Mr. Philip W. Passy
467 Yacht Club Road
Hartwell, GA 30643

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Division of Corporations
Amendment Section
P. O. Box 6314
Tallahassee, FL 32314

Sept 14/97.

Dear Sir:

Enclosed please find a check in the amount of \$43.75 for filing the enclosed Amendment to Articles of Incorporation of 968684 Ontario, Inc. (U.S.) and a Certificate of Status.

If you should have any questions, please do not hesitate to call me at 706-376-7831.

Sincerely,


Philip Passy

Enclosures

FILED
97 SEP 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
PFF
9/23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
968684 ONTARIO, INC. (U.S.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Section 607.1006 of the Florida Statutes, Article I of the Articles of Incorporation of 968684 ONTARIO, INC. (the "Corporation") is hereby amended to read as follows:

"ARTICLE I-NAME

The name of the Corporation shall be **LASER SYSTEMS INTERNATIONAL, INC.**"

"ARTICLE VII - CAPITAL STOCK

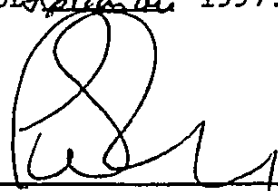
P The authorized capital stock of the Corporation shall be 10,000,000 shares of common stock having a par value of \$1.00 per share." *(ten million)*

2. The foregoing Amendment (the "Amendment") was adopted with the consent of the Board of Directors and By all the Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes, respectively, on the 14th day of September 1997.

3. The only voting group entitled to vote separately on the Amendment is the common shareholders of the Corporation and the number of votes cast for the Amendment by such common shareholders was sufficient for the approval of the Amendment by that voting group.

4. As hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed on this 14th day of September, 1997.

IN WITNESS WHEREOF, the undersigned officer has executed this Articles of Amendment this 14th day of September 1997.



PHILIP W. PASSY, President

Prepared by: Philip W. Passy
467 Yacht Club Road
Hartwell, GA 30643
706-376-7831