Friday, December 29, 2000

Ammendment Section Division of Corporations PO BOX 6327 Tallahassee, FL 32314

900003518659--3 -01/02/01--01086--016 *****35.00 *****35.00

Dear Gentlemen:

Pursuant to FS 607.0123 attached are Articles of Ammendment for Fischer Financial Services, Inc.. Any questions please call me @ 954-340-7474.

Sincerely,

Charles Fischer President

OI JAN-2 AMII: 53
SECRETARY OF STATE



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF THE CAPTURE AMILISTS

FISCHER FINANCIAUSES THE THE COLORS

TO

AMILIANOS TO THE COLORS

TO

AMILIANOS TO THE COLORS

TO

AMILIANOS TO

THE COLORS

THE CO

(present name)

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

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

ARTICLE FOUR PURPOSE OR PURPOSES

THE GENERAL PURPOSES FORWHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENCAGE INTHE BUSINESS OF AN
INSURANCE AGENCY, TO BO OTHER SUCH
THINGS AS ARE INCIDENTAL TO THE
FORE GOING ORNESESSARY ORDESIRABLE
TO ACCOMPLISH THE FORE GOING.

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: 12/29/00.
FOURTH: 'Ac	doption of Amendment(s) (CHECK ONE)
T E	The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) was were sufficient for approval.
7	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 eparately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
☐ T	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
r 🖸	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature _	gned this 29 day of <u>DECEMBEN</u> , <u>2000</u> Multiple Adams (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) CHANCES A. FISCHEN, PRESIDENT
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title