

P95000078456

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERNATIONAL DIGITAL SYSTEMS CORPORATION P95000078456
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Certificate of Status

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

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Examiner's Initials

Don

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

98 AUG -5 PM 3:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL DIGITAL SYSTEMS CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	James P. Larson
Secretary:	Gregory R. Parsons
Treasurer:	Nancy Gonser George

SECOND: Article 5 shall be amended to state:

President:	James P. Larson
Secretary:	Gregory R. Parsons

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Nancy Gonser George
Kenneth L. Hinkelman
James P. Larson
Gregory R. Parsons
Denise F. Parsons
Gayle Marie Larson

FOURTH: The Director(s) of the Corporation shall be changed to:

James P. Larson
Gregory R. Parsons
Denise F. Parsons
Gayle Marie Larson

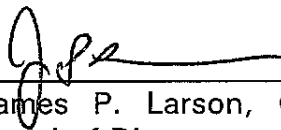
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 20 April 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 April 1998.


James P. Larson, Chairman of the
Board of Directors

ARTAMEND.PRES

