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97 FEB 24 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Requestor's Name

UNISYN
INC

1200 SOUTH PINE ISLAND ROAD, SUITE 100
PLANTATION, FL • 33324

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AMENDMENTS	
<input 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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS FEB 27 1997

Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNISYN COMPANIES, INC.

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

FIRST: Amendment adopted:

- (1) The aforesaid corporation shall from this date forward recall the outstanding 100 no par common stock shares, and in its place shall have outstanding 5,000,000 common stock shares at \$.0001 per share.

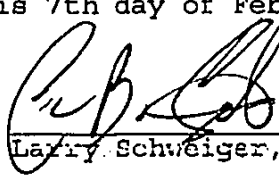
SECOND: The date of this amendment's adoption shall be February 10, 1997.

THIRD: Adoption of Amendment

This amendment was adopted by the board of directors with the approval of all shareholders in agreement to each said amendment.

Signed this 7th day of February, 1997.

Signature



Larry Schweiger, Chairman and President