## P99000008733

## **GERALD WEINBERG, P.C.**

Attorneys at Law 90 State Street Albany, New York 12207

Gerald Weinberg Lawrence A. Kirsch Telephone (800) 342-9856 Fax (800) 354-3381

May 8, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

600003244626--6 -05/03/00--01074--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: DIET MASTERS DELIVERY SYSTEMS, INC.

Enclosed herein please find the Articles of Amendment in connection with the above named corporation. Please file the document and return to me a stamped filed copy of the Articles. Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Enclosed please find my firm's check in the amount \$35.00 for the states filing fee.

Thank you for giving this matter your attention.

Very truly yours

Lawrence A. Kirsch

LAK/ss Enc.

Amend no



May 11, 2000

GERALD WEINBERG, P.C. ATTN: LAWRENCE A. KIRSCH 90 STATE STREET ALBANY, NY 12207

SUBJECT: DIET MASTERS DELIVERY SYSTEMS, INC.

Ref. Number: P99000008733

We have received your document for DIET MASTERS DELIVERY SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

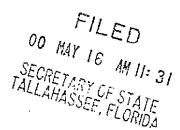
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 100A00026545

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DIET MASTERS	DELIVERY	SYSTEMS,	INC.
 	, <del>-</del>		
	(present na	me)	

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 I - The name of the corporation shall be changed to: S.FISCHER ENTERPRISES. INC.

ARTICLE VI - The principal mailing address of the corporation shall be changed to:

3218 S. Lakeview Circle #206
Ft. Pierce, Florida 34949

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:

	may 2nd 2000 .					
	e date of each amendment's adoption: MAY 2nd, 2000.					
FOURTH:	Tdoption of Amendment(s) (CHECK ONE)					
Ą	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
۵	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 separately on the amendment(s):					
	"The number of votes cast for the amendment(s) was/were sufficient					
	for approval byvoting group					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Signed this 2nd day of May , 2000 .					
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
	OR					
	(By a director if adopted by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators)					
•						
	Typed or printed name					
	Title					