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BASIC AMENDMENT

CD CITY CORPORATION

Certificate of Status	1
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WC  
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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CD CITY CORPORATION

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

FIRST: The following provisions of the Articles of Incorporation of CD CITY CORPORATION, a Florida corporation, filed in Tallahassee on August 15, 2000 be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

The name of the Corporation is: "DISC TRADING COMPANY"

SECOND: The date of each amendment's adoption is October 20, 2000.

THIRD: The foregoing amendment was approved by the Shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20 day of October, 2000.

CD CITY CORPORATION

By: [Signature]  
Mark Sobelman, President

By: [Signature]  
Mark Sobelman, Secretary

STATE OF FLORIDA  
COUNTY OF FLORIDA

Te foregoing instrument was acknowledged before me this 20 day of October, 2000, Mark Sobelman, who is President and Secretary of CD CITY CORPORATION, a Florida corporation, on behalf of said corporation, and who  is personally known to me or who  is produced \_\_\_\_\_ as identification.

[Signature]  
Notary Public, State of Florida  
Print Name: \_\_\_\_\_  
My Commission Expires: / /

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SPECIAL MEETING OF SHAREHOLDERS  
RESOLUTION CHANGING CORPORATE NAME

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of DISC TRADING COMPANY.
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary be and he/she hereby is authorized to execute a Certificate of Amendment of the Bylaws of the Corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.
4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

Dated October 20, 2000.



Mark Sobelman, Shareholder



Carol Morrow, Shareholder

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