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

1. C D CORNER CORP.
(Corporation Name) (Document #)

2.
(Corporation Name) (Document #)

3.
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	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CD CORNER CORP.

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

FIRST: Article EIGHTH: Name, title and mailing address of officers/directors of this corporation is amended as follows:

NAME	TITLE	MAILING ADDRESS
Andres Balestieri	President/Scy/Director	6955 NW 52 Street Ste. 109, Miami, Florida

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:____November 6, 2002

FOURTH: Adoption of Amendment(s) (check one)

■ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was /were sufficient for approval.

■ 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 by ________________.

■ 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.

■ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this ____6th___day of __November 2002__

■ Signature________________________________
■ (By the 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 incorporators if adopted by the incorporators)
____Andres Balestieri____
Typed or printed name

__________INCORPORATOR/CHAIRMAN__________
Title