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SECRETARY OF STATE

ALL AUXSCEE EL OBIA.

10/14/04

P.O. Box 4009 Sarasota, Florida 34230 941 366-0660

CORPORATE DISSOLUTION/AMENDMENT TRANSMITTAL:

Re: Canphar, Inc. Date: October 6, 2004

Enclosed are the original articles of amendment and a copy with our check for your fees computed as:

Filing fee \$35.00 Certified copy \$8.75

Please certify the copy and return it to us.

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

HPT/jab

CANPHAR, INC. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Of Or PILED
SECRETARY OF PH 1: 48 BY THESE ARTICLES CANPHAR, INC. amends its articles of incorporation as specified below:

- NAME. The name of the corporation is CANPHAR, INC.
- AMENDMENT. The text of each amendment adopted is: 2. The name of the corporation is DIRECT CANADIAN DISCOUNT, INC.
- DATE. Each amendment was adopted on September 27, 2004.
- APPROVAL. The number of votes cast for this amendment by shareholders was sufficient for approval.

DATED on September 30, 2004.

CANPHAR, INC.

As President