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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DISC MOTION TECHNOLOGIES, INC.

Certificate of Status	0
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G. O'Connell APR 14 2006

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DISC MOTION TECHNOLOGIES, INC.**
(a Florida for profit corporation)

- FIRST:** The Articles of Incorporation of **DISC MOTION TECHNOLOGIES, INC.** (the "Corporation") were filed on April 22, 2005 and assigned Document Number P05000059670.
- SECOND:** Pursuant to the provisions of Section 607.1006, Florida Statutes, the following amendments to the Articles of Incorporation were adopted by the Corporation:

"ARTICLE I - NAME AND ADDRESS

The name of this Corporation is **DISC MOTION TECHNOLOGIES, INC.** and its principal place of business and mailing address is 1900 Corporate Boulevard, Suite 400, Boca Raton, Florida 33431.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue **FIFTEEN MILLION (15,000,000)** shares of voting common stock having a par value of \$.01 per share.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 1900 Corporate Boulevard, Suite 400, Boca Raton, FL 33431 and the name of the registered agent of this Corporation at that address is **JUD CARLSON**.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have four (4) directors. The number of directors may be either increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). the names and addresses of the directors of this Corporation are:

MANOJ KRISHNA
49 Goosepasture
Yarm, TS15 9EP United Kingdom

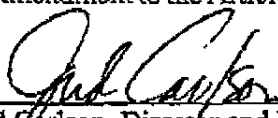
TAI FRIESEM
20 Thatch Lane
Ingleby Barwick
Stockton-on-Tees TS17 OTN, United Kingdom

JUD CARLSON
1900 Corporate Boulevard
Suite 400
Boca Raton, FL 33431

VIJAY GOEL
1900 Corporate Boulevard
Suite 400
Boca Raton, FL 33431".


THIRD: The amendments were adopted and approved by the shareholders on the 1st day of January, 2006. The number of votes cast for the amendments by the shareholders were sufficient for approval.

The undersigned executed these Amendment to the Articles of Incorporation on this 27 day of March, 2006.


Jud Carlson, Director and President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Jud Carlson, Registered Agent