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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DISC BLASTER INTERNATIONAL CORP.

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AMEND
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11/9/1999 11-9

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DISC BLASTER INTERNATIONAL CORP.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, DISC BLASTER INTERNATIONAL CORP., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE 5

Article 5 of the Corporation's Articles of Incorporation, as amended, is deleted in its entirety and replaced with the following:

Chief Executive Officer:	Joseph Zia
President:	Joseph Zia
Secretary:	Joseph Zia
Treasurer:	Joseph Zia

On August 9, 1999, the foregoing amendment was duly approved and adopted (i) by unanimous consent of the Board of Directors of the Corporation and (ii) the shareholders of the Corporation, and the number of votes cast therefor was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of DISC BLASTER INTERNATIONAL CORP., this 12th day of August, 1999.

DISC BLASTER INTERNATIONAL CORP.,
a Florida corporation

By: 
Joseph Zia, Chief Executive Officer