

P99000098795

JIM JOHNSON
231 Live Oak Blvd.
Casselberry, FL 32707
(407)466-1993 – phone

October 14, 2002

Department of State
Division of Corporations
Tallahassee, Florida

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-10/17/02--01097--002
*****43.75 *****43.75

To Whom It May Concern:

Enclosed are two pages containing amendments to eDISC Systems, Inc.
Please contact me if there are any corrections needed.

Thank you,

Jim Johnson

FILED
02 OCT 17 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/16/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

eDISC Systems, Inc.
(present name)

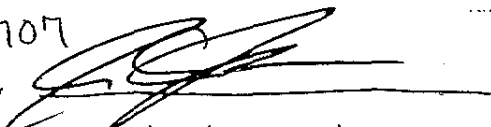
P99000098705
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1) Change registered agent to:

Jim Johnson
231 Live Oak Blvd.
Casselberry, FL 32707

I accept this designation. 

2) Sole officer/director address shall be changed to:

Jim Johnson
231 Live Oak Blvd.
Casselberry, FL 32707

3) Change mailing address to:

eDISC Systems, Inc.
231 Live Oak Blvd.
Casselberry, FL 32707

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, as follows:

N/A

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THIRD: The date of each amendment's adoption: Jan. 1, 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 _____."
(voting group)

- ☐ 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.

Signed this 15th day of October, 2002.

Signature


(By the Chairman or Vice 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 incorporator if adopted by the incorporators)

Jim Johnson
(Typed or printed name)

President
(Title)