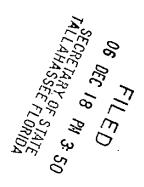
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(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _EDISC SYS	TEMS, INC.	
DOCUMENT NUMBER: <u>P99000098795</u>		
The enclosed <i>Articles of Amendment</i> and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
James C. Johnson		
(Name of	Contact Person)	
eDisc Systems, Inc.		
(Firm	/ Company)	
231 Live Oak Blvd.		
(/	Address)	
Casselberry, Florida 32707		
(City/ State	te and Zip Code)	
For further information concerning this matter, p	lease call:	
James C Johnson	at (407) 466-21	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee \$\&\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

Articles of Amendment to Articles of Incorporation of

EDISC SYSTEMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000098795

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE IV - STOCK

The Article entitled ARTICLE IV - STOCK, is amended to read as follows:

Common: The aggregate number of common shares which this Corporation shall have authority to issue is 10,000,000 shares of Common Stock having a par value of \$.001 per share. All common stock of the Corporation shall be of the same class, common, and shall have the same rights and preferences. Fully-paid common stock of this Corporation shall not be liable to any further call or assessment. Preferred. The Corporation shall be authorized to issue 100,000 shares of Preferred Stock having a par value of \$.001 per share and with such rights, preferences and designations determined by the board of directors.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12 / 14 / 2006	
Effective date if applicable: 12 / 15 / 2006	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Jim Johnson	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35