

P000000070165

Nofil & Nofil, P.A.

Joseph K. Nofil, C.P.A.

Mimi Nofil, Accountant

3284 North State Road 7
Lauderdale Lakes, Florida 33319
NE Corner of Oakland Park Blvd. & 441

Small Business Accounting
Individual & Corporate Income Tax
I.R.S. Representation

(954) 484-5533 / FAX (954) 484-1881

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 3:42

August 11, 2000

Florida Department of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32399

400003355694--1
-08/14/00--01103--013
*****35.00 *****35.00

Re: Competitive Edge Services, Inc.
Document No.: P00000070165

Dear Amendment Section Representative,

The purpose of this letter is to convey to you that the confirmation for this amendment must be mailed to:

Nofil & Nofil, P.A.
Attn: Mimi Nofil
3284 North State Road 7
Lauderdale Lakes, Florida 33319

Enclosed for your convenience is a self addressed stamped envelope. If you have any questions please contact me directly at the telephone number above.

Very truly yours,



Mimi Nofil, Incorporate

Amend

V. SHEPARD AUG 22 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 3:42

Competative Edge Services, Inc.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article VI, Officers and Directors:

The purpose of this amendment is to delete due to resignation as Officer, Director, Shareholder who will no longer be associated with this corporation shall be:

Peter J. Cairns, Secretary, Treasurer

The name of the officers and directors who shall maintain office of the corporation shall be:

Charles Robert Basa, Jr., President, Treasurer

**P.O. Box 101314
Fort Lauderdale, Florida 33310**

&

Gilbert M. Valle, Vice President, Secretary

**P.O. Box 101314
Fort Lauderdale, Florida 33310**

SECOND: *Amendment adopted*

Article I, Name and Address:

The purpose of this amendment is to change the business address **From:**

**3284 North State Road 7
Lauderdale Lakes, Florida 33309**

TO:

**Competative Edge Services, Inc.
P.O. Box 101314
Fort Lauderdale, Florida 33310**

THIRD:

The date of the adoption is:

August 10, 2000

FOURTH: *Adoption of Amendment*

The amendment was approved by the shareholders.

Signed this **10th**, day of **August, 2000**.

Signature 
Charles Robert Basa, Jr., President, Treasurer