

PO3000110091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

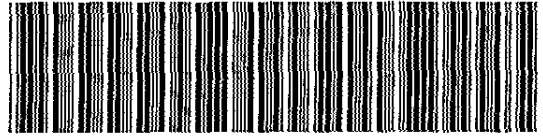
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/03/03--01027--017 **35.00

11/03/03--01027--018 **8.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 NOV -3 AM 9:36

FILED

11/06/03

Compu-Accounting and Tax Service

221 East 9th. St. Hiialeah, FL 33010

Phone: (305) 884-0009

Fax: (305)883-8945

October 24, 2003.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314
.0

PRESENT NAME: ESAR CONSULTING, INC.
NEW NAME: EDGE INTERNATIONAL GROUP, INC.

Dear Sir or Madam:

We are enclosing the amendment for article I of the above corporation to change its name. We are also enclosing the filing fee, of \$35.00 for this amendment and \$8.75 for the Certificate of Status with the new name, as required by Florida Status.

We will greatly appreciate the prompt processing of this amendment and thank you very much for your cooperation in this matter. If you have any question please give me a call to the above telephone number (305) 884-0009.

Yours truly,



Juan D. Calvo, P.A.

FILED

03 NOV -3 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ESAR CONSULTING, INC.

(Present Name)

P03000110091

(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)*

ARTICLE I. THE NAME OF THE CORPORATION
THE NAME OF THE CORPORATION SHALL BE:

EDGE INTERNATIONAL GROUP, INC.

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, are as follows:

THIRD: The date of each amendment's adoption: 10/24/2003

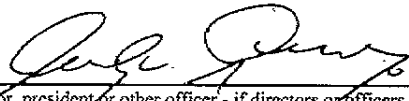
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 24TH day of OCTOBER, 2003

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.)

AIRTON J. GIMENES

(Typed or printed name of person signing)

PRESIDENTE

(Title of person signing)

FILING FEE: \$35