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Page 1 of 2

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**BASIC AMENDMENT
ON THE EDGE CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment

09-13-01

DC

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ON THE EDGE CORP.**

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The undersigned, being the president/secretary of, *On The Edge Corp.* (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

FIRST: Article IV of the Articles of Incorporation is hereby amended to read as follows:

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws. The name and address of the initial director of this corporation is:

Michel Van Herreweghe
1314 East Las Olas Blvd.
Suite 909
Fort Lauderdale, FL 33301

The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on September 11, 2001. The number of votes cast by the shareholders was sufficient for approval.

THIRD: The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned have submitted these Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 12th day of September 2001.

/s/Michel Van Herreweghe

Michel Van Herreweghe, president/secretary

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