

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P02000025290**

Investors EDGE INTERNATIONAL, INC.

FILED  
02 SEP 23 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600007946556--7  
-09/23/02--01043--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

RECEIVED  
02 SEP 23 AM 11: 13

C. Coulliette SEP 25 2002

Signature \_\_\_\_\_

Requested by: S.L.  
Name \_\_\_\_\_ Date Sept 23 Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 24, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: INVESTORS EDGE INTERNATIONAL, INC.  
Ref. Number: P02000025290

We have received your document for INVESTORS EDGE INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to only show one manner of adoption on your document, you have two. You will also need to amend the article that has the registered agent in it if you intend to change agents as you have indicated by submitting the acceptance.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 502A00054093

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
02 SEP 25 PM 2:38  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

ARTICLES TO AMMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INVESTORS EDGE INTERNATIONAL, INC.

FILED  
02 SEP 23 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment is not contained in the amendment itself, are as follows:

Jarred DeGray, as sole shareholder and director shall transfer to Gerald Milligan 500 shares of the corporation that represents full ownership of all corporate shares.

SECOND: The new registered agent for the corporation shall be Gerald Milligan at 4348 Vicliff Road, W. Palm Beach, FL 33406.  
The date of each amendment's adoption: 06-1-02

THIRD: 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 approved by the Board of Directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

SIGNED this 11 day of JUNE, 2002.

SIGNATURE \_\_\_\_\_

  
JARRED DEGRAY  
As President / Incorporator

To:

The Department of State  
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

INVESTORS EDGE INTERNATIONAL, INC., with its place of business at 4348 Vicliff Road, West Palm Beach, Florida 33406 has named Gerald Milligan located at 4348 Vicliff Road, West Palm Beach, Florida 33406, as its agent to accept service of process within Florida.

Dated: June 11, 2002.

  
GERALD MILLIGAN  
President

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated: June 11, 2002.

  
GERALD MILLIGAN  
Registered Agent