

P03000008580

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EDN GROUP, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
EDN GROUP, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed January 23, 2003, under Charter Number P03000008580.

AMENDMENTS ADOPTED.

The following amendments of the Articles of Incorporation were adopted by the Corporation:

1. Article VI - Registered Office and Agent. The street address of the registered office of this corporation is 13873 Wellington Trace, B7, Wellington, FL 33414 and the name of the registered agent at that address is Elizabeth T. Fliakos.

2. Article VII - Board of Directors.

Elizabeth T. Fliakos
13873 Wellington Trace, B7
Wellington, FL 33414

D/P/VP/S/T

The Amendments were adopted by the Board of Directors without shareholder action and the shareholder action was not required on the 16 day of August, 2006.

Dated effective the 16 day of August, 2006


Elizabeth T. Fliakos

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent and I hereby confirm that the corporation has been notified of the change in registered office.


Elizabeth T. Fliakos, Registered Agent

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