

P04000049678

(Requestor's Name)

Edson elc

2501 SW 80 St

Miami, FL 33145

(City/State/Zip/Phone #)

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11/04/05--01016--004 **43.75

FILED
05 NOV - 4 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend/c.c
11.7.05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Edson Inc.

(present name)

P04000049678

(Document Number of Corporation (If known))

FILED
05 NOV - 4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

New President is:

Fausto A. Sanchez
10855 NW 50 Street
no. 107
Doral, Florida 33178

New Registered Agent is:

Fausto A. Sanchez
10855 NW 50 Street
no. 107
Doral, Fl. 33178

- (Please delete Andy Perez)

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: November 1, 2005

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 2nd day of November, 2005

Signature *


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR


(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fausto A. Sanchez

(Typed or printed name)

President

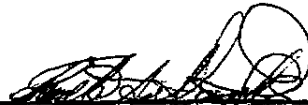
(Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Edson, Inc.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT