

P04000087319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200061601522

12/07/05--01005--003 **35.00

FILED
2005 DEC -7 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC -7 AM 9:53
SECRETARY OF STATE
INVESTIGATIONS
TALLAHASSEE, FLORIDA

Arund
C. Coulllette DEC 07 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDGE AMERICA, INC.**

FILED
2005 DEC - 7 AM 10: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

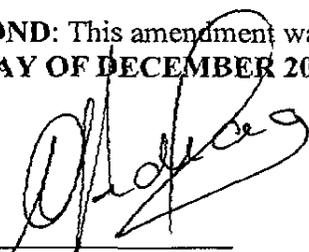
LUIZ E MAZZAROLA
PRESIDENT

7570 NW 14 ST SUITE 112
MIAMI, FL 33126

MAURICIO ANDRADE
SECRETARY

7570 NW 14 ST SUITE 112
MIAMI, FL 33126

SECOND: This amendment was adopted by all shareholders of the corporation, on this **1ST DAY OF DECEMBER 2005.**



MAURICIO ANDRADE
SECRETARY