

P04000087319

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*Amend.*

C. Coulllette

DEC 07 2005

EXPRESS CORPORATE FILING SERVICE INC.

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1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Edge America, Inc. PO4000087319  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**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 Statute, 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  
**1<sup>ST</sup> DAY OF DECEMBER 2005.**

  
\_\_\_\_\_  
**MAURICIO ANDRADE  
SECRETARY**