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#### COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	EDWARDS SALES, INC	
DOCUMENT NUMBER:	P06000139343	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning t	this matter to the following:	
	IA J. ROBINSON CPA	
(Nam	ne of Contact Person)	
	IESS ACCOUNTANTS INC	
(1	Firm/ Company)	
1320 S OF	RLANDO AVE., SUITE 4 (Address)	
	(Address)	
	ER PARK, FL 32789  / State and Zip Code)	
For further information concerning this matte	•	
GLORIA J ROBINSON CPA	at ( <u>407</u> ) <u>478-595</u> (Area Code & Daytime	
(Name of Contact Person)	· .	•
Enclosed is a check for the following amount	t made payable to the Florida Dep	artment of State:
☑\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address  Amendment Section  Division of Corporations  P.O. Box 6327  Tallahassee, Fl. 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rcle

Tallahassee, FL 32301

#### `Articles of Amendment to Articles of Incorporation of

### FILED

2008 OCT 16 PM 4: 04

T EDW	ARDS SALES, I	INC.	SECRETARY OF STATE
(Name of Corporation as cur	rently filed with t	he Florida Dep	t. of State
P(	06000139343		
(Document No	umber of Corporati	on (if known)	
ursuant to the provisions of section 607.10 bllowing amendment(s) to its Articles of Inc		tes, this <i>Florida</i>	a Profit Corporation adopts th
. If amending name, enter the new name	of the corporation	<u>n:</u>	
the new name must be distinguishable incorporated" or the abbreviation "Corp., Co". A professional corporation na ssociation," or the abbreviation "P.A."	," "Inc.," or Co.	," or the design	nation "Corp," "Inc," or
B. Enter new principal office address, if a Principal office address <u>MUST BE A STRE</u>			
C. Enter new mailing address, if applicab (Mailing address <u>MAY BE A POST OF</u> )	ole: FICE BOX)		
D. If amending the registered agent and/o new registered agent and/or the new re			rida, enter the name of the
New Registered Office Address:	(Flori	ida street addres	ss)
			, Florida
		(City)	(Zip Code)
lew Registered Agent's Signature, if chan hereby accept the appointment as registern osition.	ging Registered A red agent. I am	gent: familiar with a	nd accept the obligations of th
_	Signature of New	Registered Age	nt, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Titl</u>	<u>e</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP		JOE EDWARDS	11742 BELLA MILANO CT WINDERMERE FL 34786	Add Remove
				Add Remove
	··-			Add Remove
		or adding additional Articles, of ional sheets, if necessary). (Be		
 F.	provisions	for implementing the amendme	e, reclassification, or cancellation of issent if not contained in the amendment i	ued shares, tself:
	(if not a	pplicable, indicate N/A)		

Th	date of each amendment(s) adoption: OCTOBER 1, 2008
Efi	ctive date if applicable:
	(no more than 90 days after amendment file date)
Ad	ption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statements the 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)
Ø	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde ction was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signature x Mudy Edukul
	(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	TRUDY EDWARDS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)