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EDWARD D. STONE, JR. AND ASSOCIATES, INC.

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February 24, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EDWARD D. STONE, JR. AND ASSOCIATES, INC.

% JOSEPH J. LAILLI, PRESIDENT

1512 EAST BROWARD BLVD., SUITE 110

FORT LAUDERDALE, FL 33301

SUBJECT: EDWARD D. STONE, JR. AND ASSOCIATES, INC.

REF: 601195

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Alan Crum
Document Specialist

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GunsterYoakley
ATTORNEYS AT LAW

Our File Number: 21762.00004
Writer's Direct Dial Number: 954-713-6431
Writer's E-Mail Address: rgoldston@gunster.com

February 27, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Attention: ALAN CRUM

Re: Edward D. Stone, Jr. and Associates, Inc.

Dear Mr. Crum:

Per our conversation this morning, enclosed are copies of Electronic Filing Cover Sheet, Articles of Amendment for the above-referenced corporation, filing rejection letter dated February 24, 2006, and printout for EDSA LLC, Document Number L00000006331. Please note that Edward D. Stone, Jr. and Associates, Inc., and EDSA LLC have the same principals.

If you have any questions, please do not hesitate to call.

Sincerely,

Robin L. Goldston
Paralegal

Encs.

FTL 298171.1

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ARTICLES OF AMENDMENT
OF
EDWARD D. STONE, JR. AND ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is Edward D. Stone, Jr. and Associates, Inc.
2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby

amended to read as follows:

"ARTICLE I. NAME

The name of the corporation shall be:

EDSA, Inc.

3. The foregoing amendment was adopted by the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on November 26, 2005, manifesting thier intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 26 day of November, 2005.


JOSEPH J. LALLI, President

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