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COR AMND/RESTATE/CORRECT OR O/D RESIGN

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

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2/23/2006



February 24, 2006

FLORIDA DEPARTMENT OF STATE

EDWARD D. STONE, JR. AND ASSOCIATES, INC. * JOSEPH J. LALLI, 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 FAX Aud. #: H06000049747 Letter Number: 806A00013225



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

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

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

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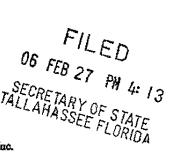
Paralegal

Encs.

FTL 298171.1

FAX AUDIT NO. HO6000049747 3

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



- 1. The name of the Corporation is Edward D. Stone, Jr. and Associates, Inc.
- Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE L NAME

The name of the corporation shall be:

EDSA, Inc.

- 3. The foregoing amendment was adopted by the Directors and Shareholders of the Comparation eligible to vote by a Written Consent signed by them on November 16, 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 ________ day of November, 2005.

JOSEPH J. LALLI, President

FTL 251227.1