Division of Corporations



Ø1001/002

Page 1 of 1

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070000411513)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GUNSTER, YOAKLEY, VALDES-FAULI : STEWART, P.A.-FT. LAUDERDAL

Account Number : I19990000012 Phone

: (954)468-1355

Fax Number

: (954)523-1722

COR AMND/RESTATE/CORRECT OR O/D RESIG

EDSA, INC.

			Certificate of Status	:	0
O	4M 8: 00	€:	Certified Copy		0
		PCAR	Page Count		01
			Estimated Charge	`	\$35.00
		2			·,————————————————————————————————————

Help

onic Filing Menu

Corporate Filing Menu

FAX AUDIT NO. HO7000041151 3

ARTICLES OF CORRECTION RESTATED ARTICLES OF INCORPORATION OF EDSA, INC.

2007 FEB 14 AM 9: 23

SECRETARY OF STATE TALLAHASSEE.FLORIDA

The undersigned, as President of EDSA, Inc., a Florida corporation ("Corporation"), pursuant to Florida Statutes Chapter 607.0124, hereby executes and causes to be delivered the following Articles of Correction to the Restated Articles of Incorporation for such Corporation:

- The document to be corrected is the Restated Articles of Incorporation of EDSA, Inc., filed with the Florida Department of State on February 12, 2007.
- 2. Article IV of the Restated Articles of Incorporation was incorrectly set forth and should be as follows:

<u>"ARTICLE IV</u>

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is as follows: (i) One Million (1,000,000) shares of Class B Voting common stock, Ten Cents (\$.10) par value per share and (ii) One Million (1,000,000) shares of Class C Voting common stock, Ten Cents (\$.10) par value per share. There shall be no Class A shares authorized. Except as may otherwise be provided in an agreement signed by all of the shareholders, if any, each class of shares shall otherwise be identical in all respects."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction to the Restated Articles of Incorporation this 13th day of February, 2007.