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DIVISION OF CORPORATIONS
2007 SEP 21 PM 3:37

Is 9/26/07
Affidavit.

One Lakeway | 3900 N. Causeway Boulevard | Suite 700 | Metairie, LA 70002



September 19, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Engineering Development Group, Inc.
Document No. F07000003477
Amendment to Authorization

Enclosed is a Certified Corporate Resolution electing Ernest M. Posner, III as Vice President of the corporation. Please amend our corporate authorization to add Mr. Posner as an officer in your records. Also enclosed is our check in the amount of \$35.00 for processing this request.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "John C. McCabe", written over a horizontal line.

John C. McCabe
Chief Administrative Officer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATE RESOLUTION
OF
EDG, INC.

2007 SEP 21 PM 3:37

At a meeting of the Board of Directors of EDG, Inc., a Louisiana corporation doing business as Engineering Development Group, Inc. in the State of Florida (the "Corporation") on September 11, 2007, at which meeting a quorum was present and acting throughout, the following resolution was duly and validly adopted by unanimous vote of the Board of Directors:

BE IT RESOLVED, that Ernest M. Posner, III be elected Vice President of this Corporation, and shall be fully authorized and empowered with all actions incumbent upon the elected officer.

CERTIFICATE

I, the undersigned, certify that I am the duly elected Secretary/Treasurer of EDG, Inc., a Louisiana corporation; and that the above and foregoing is a true, correct and exact copy of a resolution which was validly adopted on motion duly made and seconded at a meeting of the Board of Directors of EDG, Inc. on the date set forth in the resolution, at which meeting a quorum was present; and that the resolution is duly entered in the minutes of said meeting, and has not been modified, amended or rescinded and is in full force and effect.

Dated this 19th day of September, 2007.


NAME: DWIGHT C. PAULSEN, JR.
TITLE: SECRETARY/TREASURER