

H/58833

Division of Corporations

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EDP, INC.

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ARTICLES OF AMENDMENT OF
EDP, INC.

THE ARTICLES OF INCORPORATION of EDP, INC., a Florida corporation, document number H58833 were amended by unanimous approval of the shareholders and directors of the corporation on September 15, 2006 by deleting Article X in its entirety and substituting therefore the following:


ARTICLE X

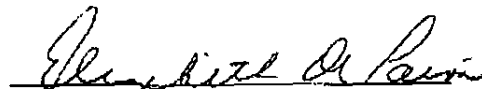
This corporation shall have the following officers: Chief Operating Officer, President, Secretary and Treasurer. The officers shall be appointed by and serve at the pleasure of the Board of Directors. The duties of each officer shall be as set forth in the Bylaws. The officers of this corporation on the date of the filing of this Amendment are as follows:

- | | | |
|-------------------------|---|----------------------|
| Chief Operating Officer | - | Sandra de Paiva-Kemp |
| President | - | Edward de Paiva |
| Secretary | - | Elizabeth de Paiva |
| Treasurer | - | Elizabeth de Paiva |

At any time that this corporation is registered as a real estate broker under Chapter 475 of the Florida Statutes, each officer and director of this corporation shall be properly registered and qualified to serve as such in accordance with the provision of Chapter 475 F.S. The appointment of Sandra de Paiva-Kemp as Chief Operating Officer of this corporation under this Article shall be conditional upon her proper registration with the Department of Business and Professional Regulation.

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment this 21 day of September, 2006.


Edward de Paiva, President


Elizabeth de Paiva, Secretary