

N03000003576

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BASIC AMENDMENT

ECONOMIC DEVELOPMENT RESEARCH INSTITUTE, INC.

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DIRECTOR RESIGNATION
FOR A CORPORATION (FLORIDA NON-PROFIT)

I, Douglas Bingham, in order to correct the error described below, hereby give notice of my resignation as a director of the Economic Development Research Institute, Inc., formerly named the EDB Research Institute, Document No. N03000003576, a nonprofit corporation organized under the laws of the State of Florida (the "Company").

I, Douglas Bingham, further give notice that the inclusion of my name as a director of the Company in its 2004 Annual Report filed May 14, 2004 with the Florida Department of State is an inadvertent error. Although I was asked to serve as a director of the Company, I did not accept this position, and thus I did not serve as director of the Company at any time. I have not participated in any meetings as a director, and I have not taken any action as a director of the Company.


Douglas Bingham

Dated: January 7, 2005

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