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To:

From:

Division of Corporations
Fax Number : (850)205-0380

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: PROSKAUER ROSE LLP

BASIC AMENDMENT

SENDTEC, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SENDTEC, INC.

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Pursuant to the provisions of Sections 607.10025 and 607.1006, Florida Statutes, This Corporation adopts the following Articles of Amendment to its Articles of Incorporation

FIRST: The name of the Corporation is SENDTEC, INC.

SECOND: In accordance with the provisions of Sections 607.10025 and 607.1006 of the Florida Statutes, on October ___, 2005, by unanimous written action in lieu of a special meeting, all of the members of the Board of Directors of the Corporation adopted a resolution providing for the amendment of the Corporation's Articles of Incorporation in the manner provided herein. The amendment was approved by the sole shareholder of the Corporation.

THIRD: ARTICLE I of the Corporation's Articles of Incorporation shall be amended to read as follows:

"ARTICLE I

The name of this Corporation shall be EDP HOLDINGS, INC."

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 11th day of October, 2005.

SendTec, Inc.

Name: Edward

Citle: Comptent