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ELECTRONIC DESIGN ASSOCIATES INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELECTRONIC DESIGN ASSOCIATES, INC.
A Florida For Profit Corporation**

FIRST: The Articles of Incorporation were filed on February 9, 2006 and assigned Document No. P06000020297.

SECOND: This Amendment is submitted to amend the following:

1. Article I of the Articles of Incorporation are amended to provide that the name of the company is:

ENTERTAINMENT BY DESIGN, INC.

2. Article IV of the Articles of Incorporation are amended to provide that the number of authorized shares is 10,000.

This Amendment was adopted on June 6, 2006 by the Company with shareholder approval.

**ELECTRONIC DESIGN ASSOCIATES, INC.
(to be known as, ENTERTAINMENT BY DESIGN, INC.)**

By Nicholas A. Vlangas, President
Nicholas A. Vlangas, President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

THE FOREGOING INSTRUMENT was acknowledged and signed before me on the 6 of JUNE, 2006, by NICHOLAS A. VLANGAS, as President of the Company, who is personally known to me, or provided _____ as identification.

Carol F. Mester
Notary Public, State of Florida
My Commission Expires: _____
CAROL F. MESTER
Commission# D00379925
Expires 12/18/2008
Bonded mru (800)432-4254
Florida Notary Assn., Inc.