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AR
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eagle International Holdings Group, Inc.

DOCUMENT NUMBER: ______________________

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Littman
(Name of Contact Person)

Attorney at Law
(Firm/ Company)

7609 Ralston Road
(Address)

Arvada, CO 80002
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael A. Littman at (303) 422-8127
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Eagle International Holdings Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Eurosport Active World Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The following article is amended as set forth here: Article IV: This Article is hereby amended to reflect as follows: Each share of issued and outstanding common stock as of March 10, 2008, is reverse split on a one for one thousand basis such that each old share represents 1/1000 of a new share. A surrender of the old share certificate is required to be made by each shareholder in order to receive a new certificate reflecting the reverse split except for those certificates held in "Street Name." The new split adjusted share certificates will be transmitted to the shareholders of record upon surrender of old certificates. Fractional shares will be rounded up to the nearest whole share.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3-7-08

Effective date if <u>applicable</u>: ____________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."

  (voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Michael D. Farkas, Pres & CEO

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael D. Farkas

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

FILING FEE: $35

WRITTEN CONSENT OF
MAJORITY SHAREHOLDERS OF COMMON STOCK
OF EAGLE INTERNATIONAL HOLDINGS GROUP, INC.

The undersigned common shareholders, constituting 64% of the total issued and outstanding common shares, hereby give this written consent to amend the Articles of Incorporation to reflect a reverse split of the issued and outstanding common stock on the basis of 1 new share for each 1000 old shares, (fractional shares to be rounded up to nearest whole share) and to the change of name from Eagle International Holdings Group, Inc., to Eurosport Active World Corp., in accordance with the terms and conditions of the Agreement and Plan of Merger attached hereto as Exhibit A and incorporated herein by this reference.

Shareholders	Shares	Date
Michael D. Farkas	65,000,000	March 7, 2008
______________		
______________		
______________		
______________		

Michael D. Farkas, Shareholder

CONSENT MINUTES IN LIEU OF
A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
EAGLE INTERNATIONAL HOLDINGS GROUP, INC.
A FLORIDA CORPORATION

Pursuant to the laws and statutes of the state of Florida, the Board of Directors of Eagle International Holdings Group, Inc. ("Company") acted by unanimous consent in lieu of a Board of Directors meeting. The Board adopted the following resolutions by unanimous consent.

RESOLVED: That the name of the Corporation shall be changed to Eurosport Active World Corp and complete a reverse stock split on a one share for 1000 basis pursuant to the shareholders authorization granted on March __, 2008 and the Articles of Incorporation shall be amended to so reflect.

Dated: March 7, 2008

DIRECTORS

EAGLE INTERNATIONAL HOLDINGS GROUP, INC.

By: Michael D. Farkas, Director