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(Business Entity Name)

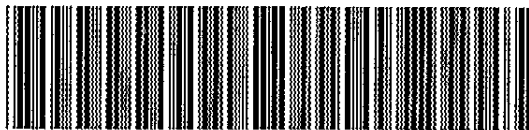
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DIVISION OF REGISTRATIONS
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EAGLE ENERGY, INC.

Edward L. Stillie
Chairman, President/CEO
Eagle Energy, Inc.
711 Hawksbille Island Drive
Satellite Beach, FL 32937

February 24, 2004

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

Dear Sir or Madam,

Enclosed are the required documents and check to amend Eagle Energy 2003-I Private Limited Partnership, filing date April 3, 2003. The contact person is Edward Stillie (321-777-2345). Your acknowledgement should be sent to the above address. Thanks for your assistance.

Cordially yours,

A handwritten signature in cursive script that reads "Edward L. Stillie".

Edward L. Stillie

Enclosures:

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DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

EAGLE ENERGY 2003-1 PRIVATE LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on APRIL 3, 2003, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

AMENDMENT TO #8 (NAMES OF GENERAL PARTNERS)
AMENDMENT SHALL CHANGE THE FOLLOWING GENERAL PARTNERS,
WHO'S NAMES AND ADDRESSES ARE ATTACHED, TO LIMITED PARTNERS.

SEE ATTACHMENT

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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



Signature(s) of new general partner(s), if applicable:

SEE ATTACHMENT

Attachment to Certificate Of Amendment To Certificate Of Limited Partnership of Eagle Energy 2003-I Private Limited Partnership.

The following general partners are changed to limited partners:

Glenn A. Commons
17506 Forest Vine Ct.
Tomball, TX 77377

Gregory L. Sigmon
5405 Den Heider Way
Raleigh, NC 27606

Michael M. Doelger
30 Church Street
Fair Haven, NJ 07704

Paul L. Woerner
1737 Elmhurst Lane
Concord, CA 94521

Lois R. Fleming
5999 E. Monroe Road
Tecumseh, MI 49286

Ronald F. Green
10306 Cutters Lane
Potomac, MD 20854

B. Virgil Lawson Jr.
A. G. Edwards & Sons
230 4th Ave. North, Suite 200
Nashville, TN 37219

Edward H. Lipford III, MD
1031 Queens Road West
Charlotte, NC 28207

Ravmond J. Miller
5752 Republic of Texas Blvd.
Austin, TX 78735

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Signature page for Eagle Energy 2003-I Private Limited Partnership.

Glenn A. Commons
Michael M. Doelger
Lois R. Fleming
Ronald F. Green
B. Virgil Lawson Jr.
Edward H. Lipford III, MD
Raymond J. Miller
Gregory L. Sigmon
Paul L. Woerner

By Eagle Energy, Inc. as Attorney in Fact under the Eagle Energy 2003-I Private Limited Partnership agreement.



Edward L. Stillie
Chairman, President/ CEO
Eagle Energy, Inc.
Managing General Partner, Eagle Energy 2003-I Private Limited Partnership.

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