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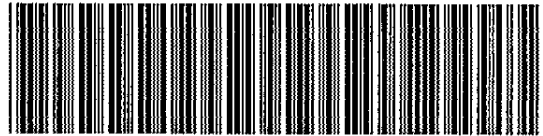
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TALLAHASSEE, FLORIDA

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EAGLE ENERGY, INC.

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

June 24, 2003

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

Dear Sir or Madam,

The following is a certificate of amendment to a limited partnership.

Name – Eagle Energy 2003-1 Private Limited Partnership.
Date of original filing – April 3, 2003
Document Number – A03000000552
FEI Number- 72-1560292

The amendment shall include the admission of the following new general partners, who's names and business addresses are stated below.

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

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

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

Ronald F. Green
2408 Dryden Lane
Charlotte, NC 28210

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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

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

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

Paul L. Woerner
1737 Elmhurst Lane
Concord, CA 94521

Signature page is attached.

Cordially yours,



Edward L. Stillie
Managing General Partner
Eagle Energy 2003-1 Private Limited Partnership.

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SEBASTIAN COUNTY
TALLAHASSEE, FLORIDA

Signature page for Eagle Energy 2003-1 Private Limited Partnership.

Glenn A. Commons
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Edward H. Lipford III, MD
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Gregory L. Sigmon
Paul L. Woerner

By Eagle Energy, Inc. as Attorney in Fact under the Eagle Energy 2003-1 Private Limited Partnership agreement.



Edward L. Stillie
Chairman, President/CEO
Eagle Energy, Inc
Managing General Partner, Eagle Energy 2003-1 Private Limited Partnership

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