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EAGLE ENERGY, INC.

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

January 21, 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 Development 2003-II Limited Partnership, filing date August 8, 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, appearing to read "Edward L. Stillie".

Edward L. Stillie

Enclosures:

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

EAGLE ENERGY DEVELOPMENT 2003-II 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 AUGUST 8, 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

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

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Attachment to Certificate Of Amendment To Certificate Of Limited Partnership of Eagle
Energy Development 2003-II Limited Partnership

The Following general partners are changed to limited partners:

Fred Conger
3008 Cornerstone Drive
Matthews, NC 28104

Stanley M. Campbell
7201 Trevor Court
Charlotte, NC 28270

Jeffrey C. Conger
3088 Cornerstone Drive
Matthews, NC 28104

Forney Hutchinson
1901 Craigmere Drive
Charlotte, NC 28226

Hans E. Scheil
4217 Horseshoe Bend
Matthews, NC 28104

Dennis D. Nelson
1177 12th Street North
Naples, FL 34104

B. Virgil Lawson Jr.
629 River Rouge Drive
Nashville, TN 37209

David P. & Karin R. Stout
17028 Hersperger Lane
Poolsville, MD 20837

Glenn A. Commons
Trustee for, Commons Family Liv. Trust
17506 Forest Vine Court
Tomball, TX 77377

Timothy J. Reed
P. O. Box 8758
Greenville, SC 29604

K. L. Hawn
4842 Carmel Club Drive
Charlotte, NC 28226

Ronald F. & Sally E. Green
10306 Cutters Lane
Potomac, MD 20854

James & Dorothy Mitchell
2570 E. Schacht Road
Bloomington, IN 47410

W. Roy Phillips III
P. O. Box 8979
Greenville, SC 29604

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Signature page for Eagle Energy Development 2003-II Limited Partnership.

Fred Conger
Jeffrey C. Conger
Hans E. Scheil
B. Virgil Lawson Jr.
Glenn A. Commons
Forney Hutchinson
K. L. Hawn
Dennis D. Nelson
James & Dorothy Mitchell
David P. & Karin R. Stout
W. Roy Phillips III
Timothy J. Reed
Stanley M. Campbell
Ronald F. & Sally E. Green

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



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

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