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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,

Edward L. Stillie

Enclosures:

DA JAN 25 PH 12: 50

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

EAGLE ENERGY DEVELOPMENT 2003-ILLMITED PROTUERSHIP (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 <u>AUCUST 8, 2003</u> , 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 PARTHERS) AMENOMENT SHALL CHANGE THE FOLLOWING GENERAL PARTHERS, WHO'S NAMES AND ADDRESSES ARE ATTACHED, TO LIMITED PARTHER SEE ATTACHMENT	'S.
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.	_

SER ATTACHMENT

THIRD: Signature(s) Signature of current general partner:

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

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

Jeffrey C. Conger 3088 Cornerstone Drive Matthews, NC 28104

Hans E. Scheil 4217 Horseshoe Bend Matthews, NC 28104

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

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

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

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

W. Roy Phillips III P. O. Box 8979 Greenville, SC 29604 Stanley M. Campbell 7201 Trevor Court Charlotte, NC 28270

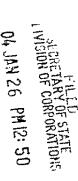
Forney Hutchinson 1901 Craigmore Drive Charlotte, NC 28226

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

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

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

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



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.

DIVISION OF CORPORATIONS

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