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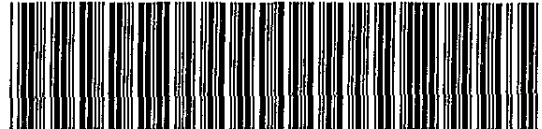
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EAGLE ENERGY, INC.

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

March 26, 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-III Limited Partnership, filing date October 27, 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:

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

EAGLE ENERGY DEVELOPMENT 2003-III 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 OCTOBER 27, 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:

Richard L. Little

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

SEE ATTACHMENT

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TALLAHASSEE

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

The following general partners are changed to limited partners:

John F. Drumheller Jr.
John F. Ddumheller Jr. Rev. Trust
205 Promenade Circle
Heathrow, FL 32746

Stanley Aron
Aron Family Rev. Trust
14701 Eagle View Ct.
Orlando, FL 32837

Gregory W. Peele
231 Seminole Woods Blvd.
Geneva, FL 32732

Kerin C. Hough
Kerin C. Hough Trust
P.O. Box 1806
Venice, FL 34284

Paul A. & Eunice E. Garfinkle
Paul A. & Eunice E. Garfinkle Trust
211 Spalding #205
Beverly Hills, CA 90212

Brian A. & Joanne H. Coury
422 Woldunn Circle
Lake Mary, FL 32746

B. V. Lawson
B. V. Lawson Rev. Living Trust
629 River Rouge Dr.
Nashville, TN 37209

James T. & Pauline I. Ravenscroft
HC 15 Box 93
Valentine, NE 69201

Graham Fleming
Graham Fleming Trust
5999 E. Monroe Dr.
Tecumshe, MI 49286

Glenn A. Commons
Commons Family Liv. Trusr
17506 Forest Vine Court
Tomball, TX 77377

John A. & Becky N. Bell
John A. & Becky N. Bell Trust
10080 S. Tropical Trail
Merritt Island, FL 32952

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

Gregory Sigmon
5405 Den Heider Way
Raleigh, NC 27606

Fred Conger
10612 D., Providence Rd. #490
Charlotte, NC 28277

Edward L. & Patricia A. Patzer
23383 Lakeview Dr.
Edwardsburg, MI 49112

Jeffrey C. Conger
3008 Corner Stone Dr.
Matthews, NC 28104

Ronald F green
10306 Cutters Ln.
Potomac, MD 20854

Mark Tiefel
Mosby Manager, LLC
17124 North Brook Trail
Chagrin Falls, OH 44023

James B. & Dorothy M. Mitchell
2570 E. Schacht Road
Bloomington, IN 47401

Charles C. & Frances M. Shafe
167 S. Lakewood Circle
Maitland, FL 32751

Michael G. & Kathleen Frizell
4341 Majestic Lane
Fairfax, VA 22033

Gerold F. Gagnon
5114 E. Harvey Way
Long Beach, CA 90808

Gary Henderson
16 Via Jaquima
Rancho Santa Margarita, CA 92688

Signature page for Eagle Energy Development 2003 III Limited Partnership.

John K. Drumheller Jr.
Gregory W. Peele
Paul A. & Eunice E. Garfinkle
B. V. Lawson
Graham Fleming
John A. & Becky N. Bell
Gregory Sigmon
Edward L. & Patricia A. Patzer
Ronald F. Green
Stanley Aron
Kerin C. Hough
Brian A. & Joanne H. Coury
James T. & Pauline I. Ravenscroft
Glenn A. Commons
Edward H. Lipford, MD
Fred Conger
Jeffrey C. Conger
Mark Tiefel
James B. & Dorothy M. Mitchell
Charles C. & Frances M. Shafe
Michael G. & Kathleen Frizell
Gerold F. Gagnon
Gary Henderson

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



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