

Division of Corporations

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Account Number : 110432003053  
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January 10, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EAGLE MARKETING INTERNATIONAL LLC  
2689 DUDLEY DRIVE WEST, UNIT B  
WEST PALM BEACH, FL 33415-8006

SUBJECT: EAGLE MARKETING INTERNATIONAL LLC  
REF: L04000046196

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Tammi Cline  
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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

## CERTIFICATE OF AMENDMENT

### Article I. Name

The name of this Florida limited liability company is:  
Eagle Marketing International LLC

### Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on June 18, 2004.

### Article III. Amendment

The Articles of Organization of the Company are amended as follows:  
Article V. Management

This will be a manager-managed company. The name and address of each manager is:

SYLVIA BARRETT  
2689 DUDLEY DRIVE WEST, UNIT B  
WEST PALM BEACH FL 33415-8006

THOMAS BARRETT  
2689 DUDLEY DRIVE WEST, UNIT B  
WEST PALM BEACH FL 33415-8006

The undersigned executed this document on the date shown below.

Eagle Marketing International LLC

By: Sylvia Barrett

Name: SYLVIA BARRETT

Title: Manager

Date: January 8, 2008

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Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107