

L13836

MARINA RETIREMENT SERVICES, INC.

135 ANCHOR DRIVE
VERO BEACH, FL. 32963

PHONE 561-231-9700

February 4, 1997

Secretary of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Fl. 32314

400002079024--8
-02/05/97-01090-020
*****35.00 *****35.00

Attn: Amendment Division

Enclosed are two copies of the Amendment to change our Corporate name. Also enclosed is a check for \$35.00 and a self addressed envelope.

Please return a stamped copy of the amendment to us.

If you have any questions, please call Victor at 561-231-9700. Thank you for your assistance in this matter.

Sincerely,



Marina E. Verola

Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 2:43

NC
TLL FEB 10 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF MARINA RETIREMENT SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 2:43

1. ARTICLE 1 of the Articles of Incorporation of Marina Retirement Services, Inc. is amended to read as follows:

**ARTICLE 1
NAME**

**The name of the Corporation is :
EAGLE INVESTMENT GROUP, INC.**

2. The foregoing amendment was adopted by the shareholders of this Corporation on February 4, 1997, the amendment was approved by unanimous consent of all shareholders entitled to vote,

IN WITNESS THEREOF the undersigned President of this Corporation has executed these Articles of Amendment on February 4, 1997.


MARINA E. VEROLA

PRESIDENT