



001000056499
EAGLE INVESTMENT INC.

306 Alcazar Avenue, Suite #302
Coral Gables, FL 33134
Telephone: 305-442-8606
Fax: 305-442-8629
E-mail: daniel@mostarship.com

SEPTEMBER 3, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600007543376--7
-09/05/02--01051--013
*****35.00 *****35.00

Gentlemen,

Please accept the enclosed Article of Amendment as and official document changing our corporate name from "Eagle Investments of South Florida" to "Eagle International investment Group, Inc."

Check # 1055 in the amount of \$35.00 has been enclosed to cover filing fees as prescribed.

Thanks for your assistance in this matter.

Sincerely,

Henry Socorro
Vice President

FILED
02 SEP 13 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

009-13
1/1/02



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306 Alcazar Avenue, Suite #302
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SEPTEMBER 12, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

DEAR ANNA,
Gentlemen,

Please accept the enclosed Article of Amendment as and official document changing our corporate name from "Eagle Investments of South Florida" to "Eagle International investment Group, Inc."

Check # 1055 in the amount of \$35.00 has been enclosed to cover filing fees as prescribed.

Thanks for your assistance in this matter.

Sincerely,

Henry Socorro
Vice President

NOTE: ANNA, THANKS FOR YOUR HELP.

ED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Eagle Investments of South Florida, Inc.

(present name)

P01000056499

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Official name of this Corporation is to be changed to:

Eagle International Investment Group, Inc.

FILED
02 SEP 13 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 19, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

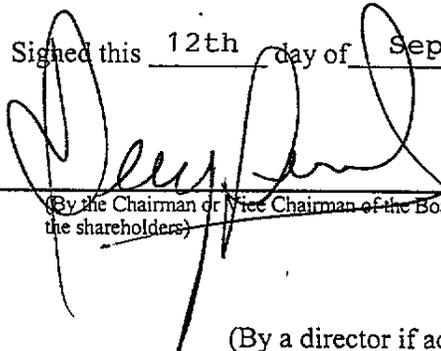
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of September, 2002

Signature



~~(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)~~

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Henry Socorro

(Typed or printed name)

Vice President

(Title)