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To:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

EAGLE VENTURE CAPITAL INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2003

EAGLE VENTURE CAPITAL INC.
150 E SAMPLE RD
SUITE 320
POMPANO BEACH, FL 33064

SUBJECT: EAGLE VENTURE CAPITAL INC.
REF: P01000072219

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

I am ~~not~~ sure ~~if~~ A PUBLIC RELATIONS COMPANY is a part of the new corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000238551
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*Yes, it is part of name.
Thank You.*

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H030000238551

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAGLE VENTURE CAPITAL INC.

(3)

P01000072219
Document Number

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03 JUL 23 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I NAME

The name of this corporation is

EAGLE INTERNATIONAL, INC. A PUBLIC RELATIONS COMPANY

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 22nd, 2003

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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)
- X- 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 22ND day of JULY, 2003.

Signature:

Bob Ryz / -PRESIDENT / DIRECTOR

(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)

Brandon E. Rangle
(Typed or printed name)President / Director

(Title)

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