

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0345

RECEIVED 02 AUG 12 PM 3: 05 NUSION OF CORPORATIONS

BASIC AMENDMENT EAGLE WORLDWIDE, INC.

Certificate of Status 0
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Page Count 02
Estimated Charge \$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Eagle	Worldwide,	Inc.		
(Doci	PO200 ment Number of	t name) 20083 Corporation (585 (Fknown)	

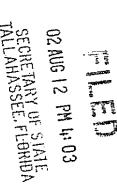
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Artile I

The name of the corporation shall be:

Eagle Worlwide Enterprises, Inc.



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: 8/2/02			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
A	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.			
Signature	Signed this 6 day of August 2002 (By the Chairman or Vice Chairman of the Board P Directors, President or other officer if adopted by the sharebelders)			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	Richard Marcus (Typed or printed name)			
	President			
	(1140)			