

P02000088201

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BASIC AMENDMENT

SOARING EAGLE HOLDING COMPANY

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 15, 2002

SOARING EAGLE HOLDING COMPANY  
7321 HOWARD ROAD  
BOKEELIA, FL 33922

SUBJECT: SOARING EAGLE HOLDING COMPANY  
REF: P02000088201

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.

PLEASE CORRECT THE CORPORATE DOCUMENT NUMBER TO READ "P02000088201".

PLEASE CORRECT THE WORDING TO STATE THAT YOU REQUEST THE FOLLOWING "CORRECTION" TO THE ARTICLES OF INCORPORATION, RATHER THAN A "CHANGE". THIS IS ARTICLES OF CORRECTION, NOT AN AMENDMENT TO THE ARTICLES.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000181475  
Letter Number: 902A00048397

**ARTICLES OF CORRECTION  
TO  
ARTICLES OF INCORPORATION  
OF  
SOARING EAGLE HOLDING COMPANY**

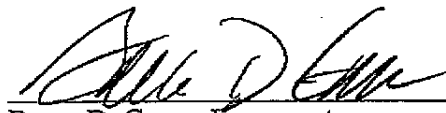
Soaring Eagle Holding Company, a Florida corporation, filed on August 14, 2002 under document number P02000088201, requests the following correction to the Articles of Incorporation.

Article 2 of the Articles of Incorporation should read:

**1. Capital Structure**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is ten million (10,000,000) shares of common stock having a one-cent (\$.01) par value per share

IN WITNESS WHEREOF, the undersigned has signed these Articles of Correction to the Articles of Incorporation on this 15<sup>th</sup> day of August 2002.

  
\_\_\_\_\_  
Bruce D. Green, Incorporator

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