Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000221619 3)))



H060002215193ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED 6 SEP -6 AM 8: (Division of Corporations

Fax Number : (850)205-0380

Account Name :

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

COR AMND/RESTATE/CORRECT OR O/D RESIG

EAGLE INTERNATIONAL CONSULTANTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

1 of I

15 9/6/06 12:48 PM Anend 2/188

H06000221619

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective September 6, 2006 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

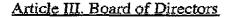
Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Eagle International Consultants Inc. Old Name:

Article II. Address

The mailing address of the Corporation is: Eagle International Consultants Inc. 1580 Sawgrass Corporate Parkway, Suite 130 Sunrise FL 33323



The name of each member of the Corporation's Board of Directors is: Dennis K. Fung

Julio A. Cruz
Paul-Emile Desrosiers

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article IV. Capital Stock

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686



H06000221619

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Eagle	International Consultants Inc.				
By:					
by	T. Baez as attorney-in-fact			***	· "\$"
Name	: Julio A. Cruz	,			
Title:	Director				
Date:	September 6, 2006		を発す るとと考 集を 	• ••	र क्र≖

CERTIFICATE OF DESIGNATION

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H06000221619

REGISTERED AGENT/OFFICE

CORPORATION:

Eagle International Consultants Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taige Baez, Vice President

Date: September 6, 2006

Corporate Creations International Inc. 941 Fourth Street
Miami Beach FL 33139
(305) 672-0686