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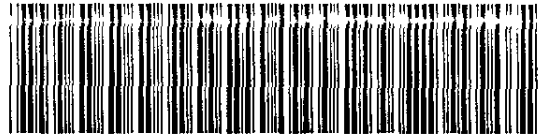
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Amen

**ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

**EAG MANAGEMENT INC.**

Date of Adoption: April 27, 2006

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s)

**Article VII  
OFFICER - DIRECTORS**

**ADD**

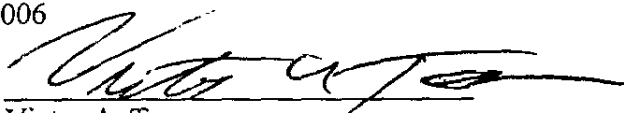
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MIAMI, FL 33178

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**Adoption of Amendments**

The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

Signed this 27 day of April, 2006

  
Victor A. Torres

State of Florida  
County of Dade

BEFORE ME, this day personally appeared Victor A. Torres as known to me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a FL Driver's License as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 27 day of April, 2006.

  
Notary Public



**Noelia Ramos**  
Commission #DD300318  
Expires: Mar 30, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.