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FILED
06 AUG 28 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDEDMENT
OF
ARTICLES OF INCORPORATION
OF
EAGLE VOYAGEUR, INC.**

FILED
06 AUG 28 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment adopted:

ARTICLE 5 – REGISTERED AGENT

Registered Agent Deleted: Elsie C. Ceasimir, 5240 NW 109 Ave Suite 4 Miami, FL 33178

Registered Agent Added: Elsie C. Casimir, 5240 NW 109 Ave Suite 4 Miami, FL 33178

ARTICLE 7 – OFFICERS

President, Deleted: Elsie C. Ceasimir, 5240 NW 109 Ave Suite 4 Miami, FL 33178

President Added: Elsie C. Casimir, 5240 NW 109 Ave Suite 4 Miami, FL 33178

Vice President, Deleted: Ceasimir Paul P, 5240 NW 109 Ave Suite 4 Miami, FL 33178

Vice President, Added: Paul P. Casimir, 5240 NW 109 Ave Suite 4 Miami, FL 33178

Secretary, Deleted: Nathalie Ceasimir, 5240 NW 109 Ave Suite 4 Miami, FL 33178

Secretary, Added: Nathalie Casimir, 5240 NW 109 Ave Suite 4 Miami, FL 33178

Treasury, Deleted: Joanna Ceasimir, 5240 NW 109 Ave Suite 4 Miami, FL 33178

Treasury, Added: Joanna Casimir, 5240 NW 109 Ave Suite 4 Miami, FL 33178

SECOND: The date of this amendment's adoption: August 24, 2006.

THIRD: Adoption of Amendment

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

Signature: X Elsie C. Casimir

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

X Elsie C. Casimir
Elsie C. Casimir

Chairman
Title