P95000066964

Eagle Liquidators, Inc.

3730 NW 54th Street Miami, FL 33142 (305) 634-4766 Fax (305) 634-4788

To whom it may concern,

I have enclosed An Articles of Amendment for a profit corporation. Article I is being changed. The new name of the corporation shall be

American Eagle Trade Group, Inc.

I am enclosing a check for \$61.25. (\$35.00 filing fee and 3 Certified copies at \$8.75 each). Please send the certified copies to address above.

Fric Marshall
Secretary/Treasurer

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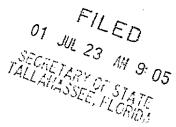
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JUL 27 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Eagl	e Liquida	tors, In	ic.	
	(present na	me)		

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)

Article I. The name of the corporation shall be American Eagle Trade Group, 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: T	he date of each amendment's adoption: July 2, 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
×	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"
	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.
	Signed this 2 day of July , 2001.
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Eric Marshall (Typed or printed name)
	Secretary/Treasurer
	(Title)

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