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**Eagle Liquidators, Inc.**

3730 NW 54<sup>th</sup> 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.

Thank you,

  
Eric Marshall  
Secretary/Treasurer

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01 JUL 23 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC  
T. LEWIS JUL 27 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 JUL 23 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Eagle Liquidators, Inc.

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(present name)

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(Document Number of Corporation (If known))

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*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:** The 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 \_\_\_\_\_."  
(voting group)

- ☐ 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 or 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)