

EAGLES GEM, INC.

10812 South Federal Highway
Port St. Lucie, Florida 34952

Phone (561) 398-9168
Fax (561) 398-2389

P96000096503

February 27, 1998

Amendment Section
c/o: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/30/98--01060--019
*****43.75 *****43.75

Enclosed herewithin are Articles of Amendment to Articles of Incorporation of EAGLES GEM, INC. and the filing fee (\$35.00) for the articles of amendment.

Sincerely,

JC Bartlett

J. C. Bartlett
President

FILED
98 APR 30 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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

EAGLES GEM, INC.

FILED
98 APR 30 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

**ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED
OFFICE & AGENT**

The address of this corporation's principal office shall be: 10812 South Federal highway, Port St. Lucie, Florida 34952. The name and address of the individual who shall serve as this corporation's initial registered agent is:
Jennifer E. Malpass, 1192 S.E. 2nd Avenue, Deerfield Beach, Florida 33441

SECOND: The date of the amendment's adoption: 23rd day of February, 1998.

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of February , 1998.

Signature _____

Jennifer E. Malpass

JENNIFER E. MALPASS

INCORPORATOR

Title