

P96000097297

LERNER & PEARCE, P.A.

2888 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 563-8111
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November 24, 1998

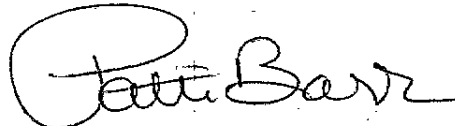
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed please find the duly executed Articles of Amendment for Eagle Environmental Technology, Inc. along with this firm's check in the amount of \$35.00 reflecting the filing fee due. Also enclosed is a copy we ask be stamped and returned as herein provided for. Should there be any questions please do not hesitate to call.

Very truly yours,



Patti Barr
Secretary to
Allan M. Lerner

:pb
enclosures

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*****35.00 *****35.00

FILED
98 NOV 30 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TUL DEC 7 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 3, 1998

F. Gary Gleseke
1930 N.E. 47th Street
Suite 200
Ft. Lauderdale, FL 33308-7728

SUBJECT: EAGLE ENVIRONMENTAL TECHNOLOGY, INC.
Ref. Number: P96000097297

We have received your document for EAGLE ENVIRONMENTAL TECHNOLOGY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The officers/directors cannot be changed per letter. These changes can be made within the amendment. Enclosed is a blank amendment form.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 898A00053687

OCTOBER 30, 1998

STATE OF FLORIDA
FLORIDA DIVISION OF CORPORATIONS

RE: EAGLE ENVIRONMENTAL TECHNOLOGY, INC.

CORPORATION #: P96000097297

SIRS:

This is to notify you that A.M. Lerner is to be deleted as secretary-treasurer. He will remain on as the current registered agent, however. The location of the corporate business office for mailing is to be 1930 N.E. 47th Street, Suite 200, Fort Lauderdale, FL 33308-7728.

Officers are to be as follows:

William J. Kane, President
F. Gary Gieseke, Secretary-Treasurer

Also enclosed is an amendment to the articles regarding capital stock.

All communications, billings, etc. are to be sent to the above address.


William J. Kane, President.


F. Gary Gieseke, Treasurer

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

The name of the Corporation is: **EAGLE ENVIRONMENTAL TECHNOLOGY, INC.**

The Document Number is: **P96000097297**

The text of the Amendment is as follows:

Article III. CAPITAL STOCK: shall be deleted in its entirety and the following shall be substituted therefore:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock have \$0.001 par value per share.

The date of the Amendment's adoption is: October 29, 1998.

This Amendment has been unanimously approved by the Shareholders pursuant to Florida Statute, §607.1003 and such vote was sufficient for approval of this Amendment.

William Kane
William Kane, President

STATE OF FLORIDA
COUNTY OF BROWARD

On this the 30 day of October, 1998, before me a Notary Public in and for said State and County, personally appeared William Kane, as President of Eagle Environmental Technology, Inc., and who executed the foregoing, and who acknowledged before me that he executed the above Amendment freely and voluntarily under authority duly vested in him by said corporation.

SWORN TO, and subscribed before me, on this the 30 day of Oct, 1998.

Notary Public State of Florida
DELOIS ANN COMBS
Commission # CC742732
Expires 8/9/2002

notary signature DeLois Ann Combs
printed name DELOIS ANN COMBS
My Commission Number is: CC742732
My Commission Expires: 8-9-2002

Personally Known X Produced Identification _____
Type of Identification _____

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA