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Division Of Corporations
Post Office Box 6327
Tallahassee, FL 32314

July 17, 2001

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 19 PM 2:57

Dear Sirs,

The mailing address and phone numbers above are correct, and may be used for any necessary correspondence.

Thank you,

Robert A. Spoto
Robert A. Spoto

Amend

V. SHEPARD JUL 25 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STREET EAGLE INTERNATIONAL, INC.**

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.

Article III – CAPITAL STOCK

Is hereby amended to read as follows:

FIRST:

The total authorized capital stock of this Corporation shall consist of One Hundred Thousand (100,000) shares of common stock having a par value of one (0.01) cent each.

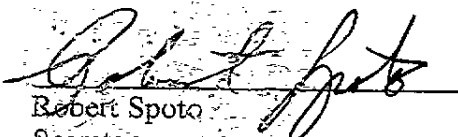
SECOND:

The date of this amendment adopted is June 28, 2001.

THIRD:

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

Signed this 28 day of June, 2001.


Robert Spoto
Secretary

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