

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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01 JAN 22 PM 4:16
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TALLAHASSEE, FLORIDA

August Resources II, Inc.

700003562117--9
-01/22/01--01028--023
*****595.00 *****35.00

Art of Inc. File Name
LTD Partnership File Change
Foreign Corp. File Amend
L.C. File Amend
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search 1/22/01
UCC 11 Retrieval _____

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01 JAN 22 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: DN

1-22-01

11:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Courier _____

**ARTICLES OF AMENDMENT TO
AUGUST RESOURCES II, INC.**


THE UNDERSIGNED, being the sole director and president of August Resources II, Inc., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I
NAME**

1. The name of this corporation shall be Eden Organization Corp.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on January 16, 2001 and that the number of votes cast was sufficient for approval.


IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on January 16, 2001.


Eric P. Littman, President and Sole Director

The foregoing instrument was acknowledged before me on January 16, 2001 by Eric P. Littman who is personally known to me.


Notary Public

My commission expires:

 Jennifer Barrueta
My Commission CC893378
Expires December 07, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA