

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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01 JAN 22 PM 4:16
FILED
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 _____
- 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 _____
- Courier _____

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

Signature _____

Requested by: DK
Name: _____ Date: 1-22-01 Time: 11:00

Walk-In _____ Will Pick Up _____

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

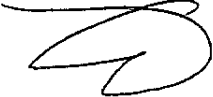
THE UNDERSIGNED, being the sole director and president of August Resources II, Inc., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I
NAME**

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

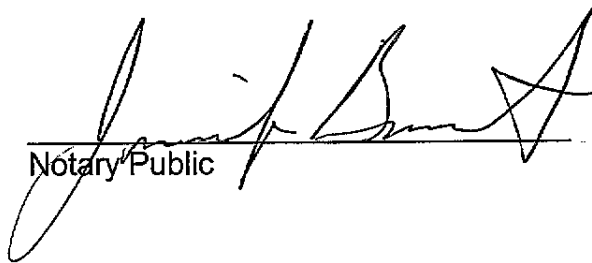
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on January 16, 2001 and that the number of votes cast was sufficient for approval.

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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STATE OF FLORIDA
TALLAHASSEE, FLORIDA