CR2E034 (10/00)

DOCU	MENT	# P98000	0076225	·						
1. Entity Name AUGUST RESOURCES II, INC Eden Orcanization Corpnic 1/22/01							FILED 01 JAN 25 PM 3: 2	Q		
Principal Place of Business 695 S.W. 104TH STREET SUITE 210 IIAMI FL 33156		7695 S.W. 1047	Mailing Address 7695 S.W. 104TH STREET SUITE 210 MIAMI FL 33156 3. Mailing Address Suite, Apt. #, etc.			SECRETARY OF STAT ALLAHASSEE FLORIC	Ε			
2. Principal Place of Business Suite, Apt. #, etc. City & State										
						City & State	DO NOT WRITE I	IN THIS SP.		oplied For
Zip		Country	Zip		Country		FEI Number 65-1001583		_ 	ot Applicable
	6. Name	and Address of Curre	ent Registered Agen	nt			Certificate of Status Desired Name and Address of New Regi	□ Fe	e Require	
					Name				<u> </u>	
LITTMAN, ERIC P 7695 S.W. 104TH STREET SUITE 216 MIAMI FL 33156			210			ss (P.O. E	Box Number is Not Acceptable)			
MIAN	WI PL 33 130	l								
					Oib					
8. The above	named entity	y submits this statemen	it for the purpose of c	changing its regis	City stered office or regis	stered ag	gent, or both, in the State of Florida	FL	Zip Cod	е
SIGNATURE . 9. This corporate fax filing a	Signature, typed	y submits this statement or printed name of registered ago ble to satisfy its Intangiand elects to do so.	gent and title if applicable.	(NOTE: Regi		vired when re		a. DATE	\$5.0	00 May Be
9. This corpo Tax filing (See criter	Signature, typed oration is eligi requirement a ria on back)	or printed name of registered ag ble to satisfy its Intangi and elects to do so.	pent and title if applicable. ible FI After Make Ch	(NOTE: Regi ILE NOW!!! F MAY 1, 2001 F neck Payable to	stered office or regististered Agent signature requirements of \$150.00 ree will be \$550.00 Department of \$12.	o State	einstating) 10. Election Campaign Finance	DATE Ding	\$5.0 Added	O May Be
SIGNATURE . 9. This corporate filing (See criter)	Signature, typed oration is eligi requirement a ria on back) SPD LITTMAN,	or printed name of registered ag ble to satisfy its Intangi and elects to do so. OFFICERS AG ERIC P	pent and title if applicable. ible FI After Make Ch	(NOTE: Regi	istered Agent signature requirements of States and Stat	o State	einstating) 10. Election Campaign Financ Trust Fund Contribution.	DATE DATE CRS AND D CRS S S S S S S S S S S S S S S S S S S	\$5.0 Addec	O May Be d to Fees S IN 11 Addition
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changed, or on an attachment with an address, with all other like empowered. eticp. Littman

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/01 305-6633331 Date Dayline Phone #