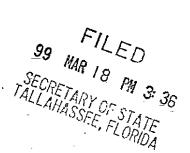
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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Eagle Forest Investments, Inc	3000578795-970353-07 *****43.75 ******43
99 MAR 18 AN II: 09 SECHIVED SECHIMENTED S	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Fictitious Name File Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Corp Record Search
	Officer Search Fictitious Search Fictitious Owner Search Vehicle Search
Requested by: Name 3 8 9:59	Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



EAGLE FOREST INVESTMENTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. NAME

The name of this corporation is EAGLE FOREST INTERNATIONAL, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

March 17, 1999

THIRD. The date of each emendment's adoption

	•		
FOU	URTH: Adoption of Amendment(s) (CHECK ONE)	•	
	The amendment(s) was/were approved by the shareholders. The number of vote amendment(s) was/were sufficient for approval.	•	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were	, pr	
	sufficient for approval byvoting group	<u> </u>	
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action action was not required.		
	Signed this day 17th of March , 19 99	·	
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officers)	cer if adopted by the	
	OR		
	(By a director if adopted by the directors)		
	OB =	-	
	(By an incorporator if adopted by the incorporators)	•	
	FRANK R. S. FABRE		
	Typest or printed marrie		
	Incorporator		
	Title		