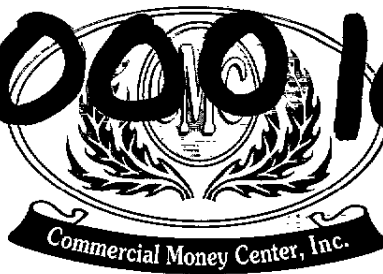


P99000104803



Please send this information to the following address:

Chris Roth
42 Gulf Blvd. #12
Indian Rocks Beach, FL. 33785
(813) 361-3042

200003106522--8
-01/21/00--01078--019
*****52.50 *****52.50

I have included a check for the amount of \$52.50 (\$35.00 for the articles of amendment) and I would like to receive the following:

1. A certified copy - \$8.75
2. A certificate of status - \$8.75

Thank you,

Chris Roth

FILED
00 JAN 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
PBB
1/28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CJR ENTERPRISES OF TAMPA BAY, INC.
(present name)

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:

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

ARTICLE 1 - THE CORPORATION IS CHANGING ITS
NAME TO:

EAGLE CAPITAL RESOURCES, 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:

THIRD: The date of each amendment's adoption: 1-14-2000

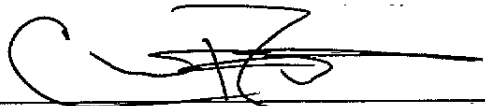
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of JANUARY, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRIS ROTH

Typed or printed name

PRESIDENT INCORPORATOR

Title