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BASIC AMENDMENT

EAGLE SUPPORT, CORP.

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Amend
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6/15/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAGLE SUPPORT, CORP.**

Document number of this corporation is: P030000147565

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 adopted: Articles VI and VII.

ARTICLE VI

Registered Agent and Registered Office

The registered agent of this corporation is: Héctor A. Schneider . The street address of the initial registered office of this corporation is: 2545 West 80 Street, Unit 15, Hialeah, Florida 33016.

ARTICLE VII

Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The name of the director is:

NAME: HECTOR A. SCHNEIDER
TITLE: PRESIDENT

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: April 22, 2004

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 22 th day of April, 2004

A handwritten signature in black ink, appearing to be 'H. Schneider', written over a horizontal line.

**HECTOR SCHNEIDER
PRESIDENT**