

P04 0000 83915

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From: Account Name : TRIPP SCOTT, P.A.
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BASIC AMENDMENT

APOGEE INVESTMENTS CORP.

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Amendment

6/3/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 1, 2004

APOGEE INVESTMENTS CORP.
215 SW 125TH AVENUE
PLANTATION, FL 33325US

SUBJECT: APOGEE INVESTMENTS CORP.
REF: P04000083915

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

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Darlene Connell
Document Specialist

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
APOGEE INVESTMENTS CORP.**

The following provisions of the Articles of Incorporation of APOGEE INVESTMENTS CORP., a Florida corporation (the "Corporation"), filed with the Department of State on May 26, 2004, under document number P04000083915, be and they are hereby, amended as shown below:

1. Article VII of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: DPST
Francis Abdallah
215 SW 125th Avenue
Plantation, FL 33325 US

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The foregoing amendment was adopted by the incorporator on the 28th day of May, 2004 without shareholder action, as shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, has executed these Articles of Amendment on this 28th day of May, 2004.


Matthew Zifrony, Esq.
Incorporator

This instrument was prepared by:

Matthew Zifrony, Esq.
FL Bar No.0885487
Tripp Scott, PA
PO Box 14245
Ft. Lauderdale, FL 33302
(954)525-7500