

P000000041533

**Silkroad Entertainment, Inc.**

4653 Summeroak St., #6203, Orlando, FL 32835  
Phone: 407.295.5023 Fax: 407.253.7055

April 25, 2002

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-05/01/02--01042--023  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

SUBJECT: a. 2002 Annual Report  
Document Number: P00000041533  
b. Articles of Amendment to Articles of Incorporation of  
Silkroad Entertainment, Inc.

Dear Madam or Sir,

Enclosed please find: (a) the Uniform Business Report (UBR) and a check of \$150.00 for 2002 filing fees. Please note that we have never received the 2002 annual report from you.

(b) An original and one (1) copy of the articles of amendment to articles of incorporation and a check in the amount of \$52.50 to cover:

• Filing Fee	\$35.00
• Certified Copy Fee	\$ 8.75
• Certificate of Status Fee	<u>\$ 8.75</u>
	\$52.50

Should you have any questions, I can be reached at 407-295-5023.

Thank you very much.

Sincerely yours,

 Mr. Yu **GAVE**  
Xuejun Yu  
President

**AUTHORIZATION BY PHONE TO**

**CORRECT** date of adoption & # Four

**DATE** 5/1/02

**DOC. EXAM.** T. Lewis

FILED  
02 APR 29 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
T. Lewis 5/1/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 APR 29 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Silkroad Entertainment, Inc.

(present name)

P00000041533

(Document Number of Corporation (If known))

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 I NAME

Section 1.1

Amended from: The name of the corporation is  
Silkroad Entertainment, Inc.  
(the "corporation").

Amended to: The name of the corporation is  
Apex International, Inc.  
(the "corporation").

**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:

Not applicable

THIRD: The date of each amendment's adoption: April 25, 2002  
May 1, 2002 effective date

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 25<sup>th</sup> day of April, 2002.

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)

XUEJUN YU

(Typed or printed name)

President

(Title)