

PO0000062698

ABBEY ROAD APPLE, CORP.
3520 NE 10th Avenue, Oakland Park, FL 33334
TEL: 954-564-2467

September 5th, 2000

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

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-09/08/00--01059--003
*****35.00 *****35.00

Dear Sirs,

RE: ABBEY ROAD APPLE CORP.

Please find enclosed one original and one copy of a Corporate Resolution in respect of a change of Officers for the above noted company. Please arrange to note this change at your convenience.

We are enclosing a check in the amount of \$35.00 for this amendment and would appreciate your acknowledgement of this change by stamping and returning a copy of these documents to us at the Registered Office in due course.

Yours faithfully



Director

FILED
00 SEP 27 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 9/29
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2000

ABBEY ROAD APPLE, CORP.
3520 NE 10TH AVE.
OAKLAND PARK, FL 33334

SUBJECT: ABBEY ROAD APPLE CORP.
Ref. Number: P00000062698

We have received your document for ABBEY ROAD APPLE CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00049111

RECEIVED
00 SEP 27 AM 8:23
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

ABBEY ROAD APPLE CORP.

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:

Article Six is hereby amended to reflect the resignation of Hue Kim Sidman.
Article Six now reads that the Sole Director of the Corporation shall be Jorge Rousseau

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: N/A

THIRD: The date of each amendment's adoption: September 5th, 2000

FOURTH: Adoption of Amendment(s):

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/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

X The amendments were approved 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 5th day of September, 2000

Signature *Jorge Rousseau* (Director)
(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 27 PM 3:15

FILED