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STEVEN C. KLEIN, CPA, P.A.

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December 21, 2000

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

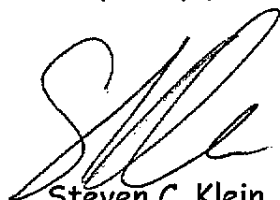
Re: Apex Enterprises Corp
Mick Nyusa Inc.

Dear Sir:

Enclosed please find documents to change names of the above corporations.
I have included two checks in the amount of \$35.00 each to cover filing
fees.

If you have any questions, please feel free to contact me.

Very truly yours,



Steven C. Klein, CPA
Sck/gk

300003539493--8
-01/17/01-01006-004
*****35.00 *****35.00

Enc.

*Steven Klein gave Authorization
to add name & title for the
person signing*

N/C

V. SHEPARD JAN 19 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 PM 4:02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 PM 4:02

MICK NYUSA, 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: To change name from Mick Nyusa, Inc. to:
APEX ENTERPRISES CORP

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: 12/22/00

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

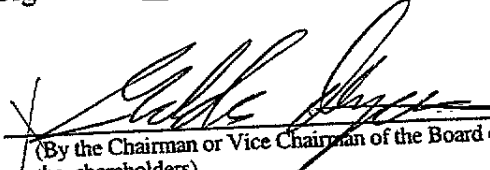
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of January, 2001

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)

Mick Nyusa
Typed or printed name

President
Title