

PO1000013499

ROLANDO E. LEIVA, C.P.A., P.A.  
LAKE SIDE COMMONS OFFICE PARK  
7400 S.W. 50th TERRACE, SUITE 302  
MIAMI, FLORIDA 33155

E # (305) 663-1511 FAX # (305) 663-3350

From: Camilo Sanchez  
2500 E. Hallandale B. Blvd  
Suite 707 B  
Hallandale - FL 33009

May 30, 2001

TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

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-06/13/01--01062--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM: ROLANDO E. LEIVA, C.P.A.

REF: APOLLO W.B.S., INC.

Please amend the Articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

FILED  
01 JUN 13 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO1000013499  
3P8 NC  
6-13-01  
CM

\*ROLANDO E. LEIVA, C.P.A., P.A.\*7400 SW 50 TERR., #302\*MIAMI, FL\*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**APOLLO W.B.S., INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of APOLLO W.B.S. INC. assigned document number P01000013499, heretofore approved and filed in the office of the Secretary of State of Florida, on FEBRUARY 6, 2001 is hereby amended in the following particular:

**ARTICLE #I The NAME of the Corporation**

The board unanimously approved to change the name of the corporation from:

APOLLO W.B.S., INC.

TO: **APOLLO BROAD BAND CORPORATION**

**FILED**  
01 JUN 13 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

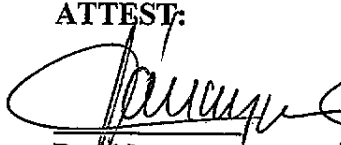
CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
APOLLO W.B.S., INC.


We, the undersigned, being the President and Secretary of APOLLO W.B.S., INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 29<sup>th</sup> day of May, 2001 at a meeting duly called for the purpose, that the Articles of Incorporation of APOLLO W.B.S., INC. heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 6<sup>th</sup> of February, 2001 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 29<sup>th</sup> day of May, 2001.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 29<sup>TH</sup> OF MAY 31, 2001.

ATTEST:

  
\_\_\_\_\_  
President  
CAMILO F. SANCHEZ

  
\_\_\_\_\_  
Secretary  
CAMILO F. SANCHEZ

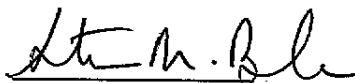
STATE OF FLORIDA  
COUNTY OF DADE


FILED  
01 JUN 13 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared CAMILO F. SANCHEZ, President and Secretary of to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this 29<sup>th</sup> day of May, 2001.

MY COMMISSION EXPIRES:

  
\_\_\_\_\_  
NOTARY PUBLIC  
Notarial seal

 Steven M Baker  
My Commission CC815180  
Expires March 7 2003

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