

P01000013499

ROLANDO E. LEIVA, C.P.A., P.A.
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November 26, 2001

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-01/14/02--01053--008
*****35.00 *****35.00

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

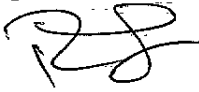
FROM: ROLANDO E. LEIVA, C.P.A.

REF: APOLLO BROAD BAND CORPORATION
DOCUMENT NUMBER P01000013499

Please amend the articles of the above named corporation.

FILED
02 JAN 14 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respectfully submitted,



Rolando E. Leiva, C.P.A.

P01000013499
Amend Articles
1-14-02

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APOLLO BROAD BAND CORPORATION

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 BROAD BAND CORPORATION assigned document number P01000013499, heretofore approved and filed in the office of the Secretary of State of Florida, on FEBRUARY 6TH, 2001 is hereby amended in the following particular:

ARTICLE # V.a – MAILING ADDRESS OF BUSINESS

The board unanimously approved to change the mailing address of business as follows:

From: 7000 ISLAND BOULEVARD #1701
AVENTURA, FL 33160

To: 16900 N.BAY RD. #617
SUNNY ISLES, FL 33160

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
APOLLO BROAD BAND CORPORATION

We, the undersigned, being the President and Secretary of APOLLO BROAD BAND CORPORATION hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the NOVEMBER 19, 2001, at a meeting duly called for the purpose, that the Articles of Incorporation of APOLLO BROAD BAND CORPORATION, heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 6th day 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 19TH DAY OF NOVEMBER, 2001.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this NOVEMBER 19, 2001.

ATTEST:


President/Secretary
CAMILO F. SANCHEZ

FILED
02 JAN 14 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

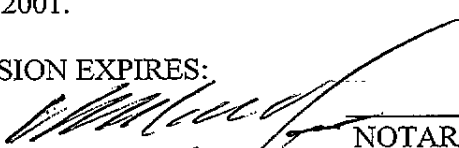
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

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 R. 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 the 19TH DAY OF NOVEMBER, 2001.

MY COMMISSION EXPIRES:




Manuel R. Cabeza
Commission # DD 055787
Expires Sep. 10, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC
Notarial seal
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