

P01000013499

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000005595 3)))



H070000055953ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

07 JAN -8 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN -8 PM 4:45

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

APOLLO BROAD BAND CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.
1/9/07

H07000005595

③

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

P01000013499

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

FIRST: Amendment adopted:

Article XII SUBSCRIBERS

Article XII SUBSCRIBERS

NAME	ADDRESS	SHARES
APOLLO BROAD BAND INVESTMENT CORP.	P.O. Box 146 Road Town, Tortola, British Virgin Island	100%

FILED
07 JAN - 8 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
3446 S.W. 8 ST Ste 203
MIAMI, FL 33135
TEL: (305) 265-1566

H07000005595

H07000005545

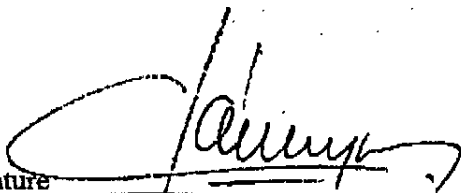
THIRD: The date of each amendment's adoption January 5, 2007

FOURTH: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of January 2007.

Signature



Camilo F. Sanchez
President

H07000005595