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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

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BASIC AMENDMENT

APOLO WOOD FLOOR, CORP.

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

Amendment

6/28/01

6/27/2001

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

APOLO WOOD FLOOR, CORP.

(Present name)

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

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 6-27-01

FOURTH: Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

_____ 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 for the amendment (s) was/were sufficient for approval by _____
(voting group)

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Signature

(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

ANTONIO TRIANA

Typed or printed name

Director

Title

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OFFICER(S) AND DIRECTOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S)
SHALL BE:

ANTONIO TRIANA
555 N.W. 72 AVE #405
MIAMI, FL. 33126

(DIRECTOR & PRESIDENT)

HAROLDO TRIANA
555 N.W. 72 AVE #405
MIAMI, FL. 33126

(VICE-PRESIDENT)

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