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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

APPLE ISLAND, INC.

Authentication Code: P02080107253

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(s) adopted: **ARTICLE V - OFFICERS** - The corporation shall have TWO (2) Directors. The name(s) and address of the Director(s) are: Nelson Acconciagioco as President/Director and Augusto Acconciagioco as Secretary/Director. **ARTICLE VI - DIRECTORS** - The corporation shall delete Maritza Calvo de Acconciagioco as Treasurer/Director.

SECOND: The date of the amendment's adoption is August 16, 2011.

THIRD: Adoption of Amendment(s)

☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 18 day of August, 2011.

Signature:


Augusto Acconciagioco
Secretary/Director

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