

P03000042657

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

APOLLO, INC.

Certificate of Status	0
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Page Count	03
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Amendment
4/20/04
DL

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Articles of Amendment
to
Articles of Incorporation
of

APOLLO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NONE

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLES II & IV (ADDRESS OF PRINCIPAL OFFICE)

5458A INTERNATIONAL DRIVE ORLANDO, FLORIDA 32819

ARTICLE III (CAPITAL STOCK)

THE AGGREGATE NUMBER OF SHARE OF STOCK AND ITS PAR VALUE THAT

THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS

NO. SHARES: 600 CLASS: COMMON PAR VALUE: \$1.00

ARTICLE V (BOARD OF DIRECTORS)

SEE THE ATTACHED DOCUMENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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ATTACHED DOCUMENT

ARTICLE V (BOARD OF DIRECTORS)

DELIO C. LEAL (PRESIDENT)
10-12 MAIN ST
DANBURY CT, 06810.

ARGEU O. GUEDES (VICE PRESIDENT)
210 ROSELING CROSSING
DAVENPORT FL, 33897

SILTON GUIMARES (TREASURE)
13215 CHATTANOOGA LANE
ORLANDO FLORIDA, 32837


SIGNATURE OF INCORPORATOR

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The date of each amendment(s) adoption: 04/14/2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of APRIL, 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

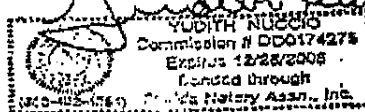
SILTON GUIMARAES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35



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