## P05000057248

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ALL AND SSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

SUBJECT:	Apical	Inc.	<u> </u>				
DOCUMENT NUMBER:	ENT NUMBER: P05000057248						
The enclosed Articles of Amen	dment and fee a	re submitted for filing.					
Please return all correspondence	e concerning thi	is matter to the following:					
		rt Valdes Alba	-				
	(Na	me of Person)					
***	Alba	Law, P.A.	····				
	(Name o	of Firm/ Company)					
		SW 8 Street (Address)					
		(material)					
		, FL 33134	····				
	(City/ St	ate/ and Zip Code)					
For further information concern	ing this matter,	please call:					
Gilbert Valde	s Alba	at (305 ) 648-25	22				
(Name of Pe	изоп)	(Area Code & Daytime Telephone Number)					
Enclosed is a check for the follo	owing amount:						
	Filing Pec & ate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is anclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section		Street Address Amendment Section					
Division of Corporations		Division of Corporations					
P.O. Box 6327		409 E. Gaines Street					
Tallahassee, FL 32314		Tallahussee, FL 32399					

## Articles of Amendment to Articles of Incorporation of

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an amendment provides for exchar implementing the amendment if i	nge, reclassification, or cance not contained in the amendme	llation of issued shares, provisions ent itself: (if not applicable, indicate N/A)

(continued)

## AMENDED AND RESTATED ARTICLES (dated and effective 01/25/06) FOR APICAL ENTERPRISES, INC. P05000057248

Article I (amended and effective 01/25/06) The new name of the corporation is: APICAL ENTERPRISES, INC.

Article II (amended and effective 01/25/06) The new principal place of business address: 10530 NW 26 STREET #F-105 MIAMI,FL 33172

The mailing address of the corporation is: 10530 NW 26 STREET #F-105 MIAMI, FL 33172

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 10,000

Article V (amended and effective 01/25/06) The name and Florida street address of the registered agent is: MARKO DEJANOVIC

4532 NW 114 ave #1902 MIAMI, FL 33178

I certify that I am familiar with and accept the agent.

> MARKO DEJANOVIO / registered agent

espongibilities of registered

Article VI

The name and address of the incorporator is: ALBA LAW, P.A.

4711 SW 8 STREET

MIAMI, FL 33134

Article VII (amended and effective 01/25/06)

The officer and/or director of the corporation is:

Title:

₽

MARKO DEJANOVIC

4532 NW 114 AVE #1902

MIAMI, FL 33178

Article VIII

The effective date for this corporation

04/20/2005

MARKO DE PANCYIC, President

The date	of each amendment(	s) adoption: _	01/25/06		···
Effective	date if applicable:		same		
	(	(no more than 90 o	lays after amendi	nent file date)	
Adoption	of Amendment(s)	(CHECK	ONE)	•	
	The amendment(s) we the amendment(s) by				umber of votes cast for roval.
	The amendment(s) we following statement me separately on the ame	nust be separate			
	"The number of ve	otes cast for the	e amendment(s	) was/were suff	ficient for approval by
			(voting gro	And)	
	The amendment(s) was and shareholder action			of directors with	nout shareholder action
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Signed this	25 day of Ja	auary	. 2006		
	(By a directed, appointed	by an interporator I fiduciary by that	- if in the hands fiduciary)	irectors or officers of a receiver, trust	have not been be, or other court
	MA	ARKO DEJAN	ovinted name of p		
	Pŧ	RESIDENT	линен наше от р	लक्ता शहामाहै।	
		(	Title of person si	gning)	