

P07000045572

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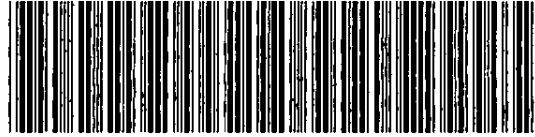
(Business Entity Name)

(Document Number)

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2008 JUN 30 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend / NC*  
*[Signature]*

*7-202*

**COVER LETTER**

To: Amendment Section  
Division of Corporations

Name of Corporation: Pop Starz Publishing Corp.  
Document Number: P07000045572

The enclosed Articles of Amendment and fee are hereby submitted for filing.

Please return all correspondence concerning this filing to:

Michelle Tucker  
150 E. Angeleno Ave.  
# 1426  
Burbank, Ca. 91502

For further information concerning this filing, please call:

Michelle Tucker  
(561) 414-0456

Enclosed is a check in the amount of \$35.00 for the filing fee.

**Address**

Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address**

Amendment Section  
Division of Corporations  
6327 Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**ARTICLE OF AMENDMENTS**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**POP STARZ PUBLISHING CORP.**

**FILED**  
2008 JUN 30 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Amendments adopted (designated by Article Number):

1. Amend "Article 1-Name as follows:

**ARTICLE 1 – NAME**

The name of the Corporation shall be Apollo Entertainment Group, Inc.

2. Amend "Article 5 – Officers" as follows:

**ARTICLE 5 – OFFICERS**

The officers of this corporation shall be:

President: Michelle Tucker  
Vice President: Michelle Tucker  
Secretary: Michelle Tucker  
Treasurer: Michelle Tucker

whose address shall be the same as the principal office of the Corporation.

3. Amend "Article 6 – Directors" as follows:

**ARTICLE 6 – DIRECTOR**

Michelle Tucker

whose address shall be the same as the principal office of the Corporation.

4. Amend "Article 7 – Corporate Capitalization" as follows:

**ARTICLE 7 – CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED MILLION (100,000,000) shares of common stock, each share having the par value of ONE CENT (\$0.001).

SECOND:

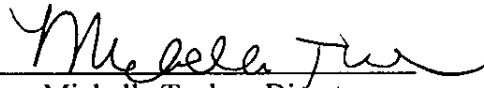
The date of each amendment(s) adoption shall be June 24<sup>th</sup> 2008.

THIRD:

Adoption of Amendments:

The amendments were approved by the majority-in-interest of the shareholders of the Corporation, in accordance with the provisions set forth in the Articles of Incorporation of the Corporation. The number of shares casting votes for the amendments was sufficient for approval.

Signature: \_\_\_\_\_

  
Michelle Tucker, Director