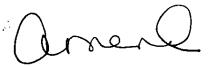
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# **COVER LETTER**

To: Amendment Section

**Division of Corporations** 

Name of Corporation:

Apollo Entertainment Group, Inc.

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.

<u>Address</u>

Amendment Section
Division of Corporation
P.O. Box

Tallahassee, Florida 32314

**Street Address** 

Amendment Section
Division of Corporations
6327 Clifton Building
2661 Executive Center Circle

Tallahassee, Florida 32301

# ARTICLES OF AMENDMENT

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TO

2008 AUG 25 PM 1: 35

ARTICLES OF INCORPORATION

SECRETARY OF STATE

<u>OF</u>

# APOLLO ENTERTAINMENT GROUP, INC.

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

FIRST:

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 \$ .001

SECOND:

The date of each amendment(s) adoption shall be August 20th 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: In Ckelle

Michelle Tucker, Director