

P07000045572

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TALLAHASSEE, FLORIDA

Amend & N/C

TB

DEC 15 2009

*Law Offices of*  
**GREGORY M. WILSON**

December 9, 2009

Amendment Section  
Division of Corporations  
Clifton Bldg  
2661 Executive Center Circle  
Tallahassee, FL 32301  
Tel. (850) 245-6050

VIA FEDERAL EXPRESS

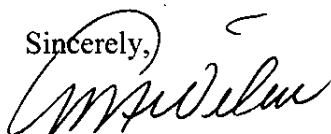
Name of Corporation: APOLLO ENTERTAINMENT GROUP, INC.  
Document No. P07000045572

Amendments Section:

The enclosed Articles of Amendment and the \$35.00 filing fee are submitted for filing.

Please return all correspondence to:

Gregory M. Wilson, Esq.  
Wilson Law Office  
18610 East 32<sup>nd</sup> Ave.  
Greenacres, WA 99016  
Email: [greg@wilsonlaw.us](mailto:greg@wilsonlaw.us)  
Tel. 509-720-8373

Sincerely,  
  
Gregory M. Wilson

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
APOLLO ENTERTAINMENT GROUP, INC.  
Document No.P07000045572

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

I. Amendments Adopted:

The following amendments to Articles 1, 5 and 6 of the Articles of Incorporation of Apollo Entertainment Group, Inc. were adopted, as prescribed by the Florida Statutes:

FIRST: ARTICLE 1, NAME. The name of the corporation is APOLLO CAPITAL GROUP, INC.

SECOND: ARTICLE 5, OFFICERS, is amended effective October 19, 2009: The officers of this corporation are:

Chief Executive Officer: Anthony Finn  
President: Sigfried Klein  
Chief Financial Officer: Joerg Lindner  
Secretary/Treasurer: Joerg Lindner

All addresses are same as the principal office of Corporation.

THIRD: ARTICLE 6, DIRECTOR. The corporation's directors are as follows: Guenther Bauer

Whose address is the same as the principal office of the Corporation.

No other amendment to the articles of incorporation is required for the actions described in this certificate of amendment.

II. Effective Dates: Unless stated otherwise herein, the date of the amendments will be 15<sup>th</sup> day of December, 2009.

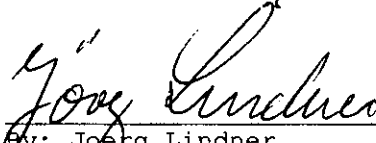
III. Adoption of Amendments:

Under penalty of perjury, the undersigned declares that the foregoing document was executed by the corporation and that the statements contained therein are true and correct to the best of his knowledge.

This amendment was approved by the unanimous vote of the board of directors. This amendment was approved by the written consent of the majority shareholder in accordance with the provisions set forth in the Articles of Incorporation. The number of shares casting votes cast for the amendments were sufficient for approval.

Dated this 1<sup>st</sup> day of December, 2009.

APOLLO ENTERTAINMENT GROUP, INC.

  
By: Joerg Lindner  
Title: Secretary/Treasurer/CFO

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