

# APEX VIDEO LABS, INC.

VIDEO TAPE DUPLICATION - CUSTOM LOADED VIDEO CASSETTES - CUSTOM LOADED AUDIO CASSETTES  
STANDARDS CONVERSIONS - PACKAGING - FULFILLMENT - VIDEO ACCESSORIES

P96000010320

March 15, 1999

Florida Department of State  
Division of Corporations  
Tallahassee, Fl

Attn: Amendment Section

600002816986--4  
-03/23/99-01107-007  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: APEX VIDEO LABS, INC.

We are submitting herewith amendments to the above mentioned corporation.

We are also enclosing our check amounting to \$87.50, being \$35 for the articles of amendment and \$52.50 for one certified copy of the amendment.

Thank you.

APEX VIDEO LABS, INC.

*Robert A. Pileggi*  
Robert A. Pileggi  
President

Encls.

FILED  
99 APR -8 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend MC*

TU APR 8 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 26, 1999

ROBERT A. PILEGGI  
APEX VIDEO LABS, INC.  
1854 N.W. 21ST STREET  
MIAMI, FL 33142

SUBJECT: APEX VIDEO LABS, INC.  
Ref. Number: P96000010320

We have received your document for APEX VIDEO LABS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 299A00015367

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

APEX VIDEO LABS, INC.

(present name)

FILED  
APR - 8 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE 1 - NAME**

The new name of the corporation shall be:  
**APEXTRADE.COM, INC.**

**ARTICLE 4 - AUTHORIZED SHARES AND PAR VALUE**

The aggregate number of shares which the corporation has authority to issue is 200,000 and the par value of such shares is \$4.00 per share, amounting in the aggregate to \$800,000; capital increases from \$5,000 to \$800,000.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: March 15th, 1999.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15th day of March, 19 99.

Signature

Robert A. Pileggi  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT A. PILEGGI

Typed or printed name

PRESIDENT

Title

Director