

S41804

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October 21, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002671169--8
-10/23/98-01049-003
*****35.00 *****35.00

Re: ADMOTION, INC. - name change of corporation

Gentlemen:

I am enclosing the original Articles of Amendment to Articles of Incorporation of Admotion, Inc.

The purpose of this amendment is to change the name of the corporation to the following:

APACHE HOLDING, INC.

A \$35.00 check is enclosed to cover the filing fee for the amendment.

Thank you for your assistance.

Sincerely yours,


Seymour A. Gordon

SAG/sa
Enclosures

FILED
98 OCT 23 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS OCT 28 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADMOTION, INC.

FILED
93 OCT 23 PM 2:48
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: "ARTICLE I. NAME" of the Articles of Incorporation is hereby amended and adopted to read:

ARTICLE I. NAME

The name of the corporation shall be:

APACHE HOLDING, INC.

SECOND: The date of the above amendment's adoption:
May 1, 1998

THIRD: The amendment was approved and adopted by all of the shareholders. The number of votes cast for the adoption of the amendment was, therefore, sufficient for approval.

Signed this 1st day of May, 1998.

APACHE HOLDING, INC.,
formerly ADMOTION, INC.,
a Florida corporation

By 

TERRY P. LOEBEL
President