

**Article II, Section 11 of the By-Laws of**  
**APOLLO GLOBAL CAPITAL INC. (Formerly, YEHEY! Corporation)**

**From:**

“Section 11. Closing of Transfer Books and Fixing of Record Date - The Board of Directors may, by resolution, fix a date, which shall not be later shorter than thirty (30) days immediately preceding the date of any meeting of the stockholders, as the record date for the determination of the stockholders entitled to notice of, and to vote at, any such meeting, and only such stockholders of record on the date so fixed shall be entitled to notice of, and to vote at, such meeting, notwithstanding any transfer of any stock on the books of the corporation after such record date as aforesaid. When a determination of shareholders entitled to vote at any meeting of shareholders has been made as provided in this section, such determination shall apply to any adjournment thereof except where otherwise provided at the adjourned meeting.”

**To:**

“Section 11. Closing of Transfer Books and Fixing of Record Date - The Board of Directors may, by resolution, fix a date, which shall not be earlier than thirty (30) days immediately preceding the date of any meeting of the stockholders, as the record date for the determination of the stockholders entitled to notice of, and to vote at, any such meeting, and only such stockholders of record on the date so fixed shall be entitled to notice of, and to vote at, such meeting, notwithstanding any transfer of any stock on the books of the corporation after such record date as aforesaid. When a determination of shareholders entitled to vote at any meeting of shareholders has been made as provided in this section, such determination shall apply to any adjournment thereof except where otherwise provided at the adjourned meeting.”