

L20529

PERRY & SCHONE, P. A.

ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE

DELRAY BEACH, FLORIDA 33483

MARK A. PERRY
LARRY T. SCHONE
KEITH D. KERN

TELEPHONE (561) 276-4146
FACSIMILE (561) 276-3859

March 1, 2000

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

RE: ARTICLES OF AMENDMENT

To Whom It May Concern:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of SHEREMETA ASSOCIATES, INC. changing the name to AlpenGlow Productions, Inc. Also enclosed is our firm's check in the amount of \$43.75 which represents: \$35.00 filing fee and \$8.75 certified copy fee.

If everything is in order, please file the Articles and return a certified copy to us at the earliest opportunity. Should you have any questions, or wish to discuss this matter further, please feel free to contact us.

Very truly yours,

Kathleen H. Farnham

KATHLEEN H. FARNHAM
Legal Assistant

Encs.

NC
3-17-00
PHT

FILED
00 MAR -6 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003108176--5
-03/06/00-01143-006
*****43.75 *****43.75

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF SHEREMETA ASSOCIATES, INC.

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE FIRST is hereby amended to read as follows:

The name of the corporation is:

AlpenGlow Productions, Inc.

Dated this 28 day of February, 2000.

SHEREMETA ASSOCIATES, INC.

By: [Signature]
Richard Sheremeta, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -6 AM 10:02

FILED

CERTIFICATE OF APPROVAL

Richard Sheremeta, as President of SHEREMETA ASSOCIATES, INC., hereby certifies that the above and foregoing Articles of Amendment changing the name of the corporation to AlpenGlow Productions, Inc. were unanimously approved and adopted by the Board of Directors and Shareholders of SHEREMETA ASSOCIATES, INC., at a special meeting of the Board of Directors and Shareholders held on the 28th day of February, 2000.

Dated this 28 day of February, 2000.

[Signature]
RICHARD SHEREMETA, President

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

BEFORE ME, the undersigned authority, personally appeared Richard Sheremeta, who, known to me to be the President of Sheremeta Associates, Inc., being first duly sworn, says that he executed the above and foregoing instrument for the purposes therein stated and that the allegations therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 28 day of February, 1999.



[Signature]
Notary Public, State of Florida
My Commission Expires: