

P 01000104569
Reinhard G. Stephan

Attorney At Law

Telephone 407 629-8870

Fax 407 629-8879

2699 Lee Road
Suite 540
Winter Park, Florida 32789

June 17, 2002

100005813621--8
-06/18/02-01047--007
*****35.00 *****35.00

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

100005813621--8
-06/18/02-01047--007
*****43.75 *****43.75

RE: Amendment for Apopka Ventures, Inc./Alan Landow, Inc.

Dear Sirs:

Enclosed please find our client's check in the amount of \$43.75 for the filing of the enclosed Amendment at \$35.00 and the certified copy for \$8.75. Please forward the document to me at the address above.

Thank you for your assistance in this matter. If you have any questions, please don't hesitate to call.

Sincerely,

Jane Dilatush
Jane Dilatush
Paralegal/CFO

Enclosure

FILED
02 JUN 27 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 6/27/02
cc corrected 6/27/02
WZ

02 JUN 27 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Article I - Name of Corporation:

[] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was /were sufficient for approval.

The number of votes cast for the amendment(s) was/were sufficient for approval by

[X] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[X] The date of the amendment's adoption was: June 4, 2002.

Signed this 17th day of June, 2002.

Signature:

~~Reinhard G. Stephan, President / Director~~