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June 17, 2002

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

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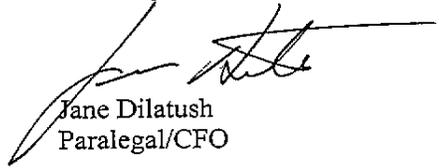
RE: Amendment for Apopka Ventures, Inc./Alan Landow, Inc.

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
Paralegal/CFO

Enclosure

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

PS
cc corrected 6/27/02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF CORPORATION
OF
APOPKA VENTURES, INC.**

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 Corporation:

Article I - Name of Corporation shall be changed from Apopka Ventures, Inc. to **ALAN LANDOW, INC.**

- 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 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.
- The date of the amendment's adoption was: June 4, 2002.

Signed this 17th day of June, 2002.

Signature: _____

Reinhard G. Stephan, President / Director