

F0400000/050

Florida Department of State
Division of Corporations
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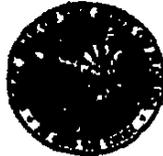
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11/30/2007 3:48 PAGE 001/001 Florida Dept of State

2007 DEC 6 10:16 AM
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RESUBMISSION
PLEASE HONOR ORIGINAL
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November 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADERANS, INC.
1450 SW THIRD STREET, SUITE A-9
POMPANO BEACH, FL 33069

SUBJECT: ADERANS, INC.
REF: F04000001050

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2007 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

Please note that an additional \$150 must be submitted to cover the fees for the year 2008 if your reinstatement is not returned prior to January 1, 2008.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: N07000289416
Letter Number: 007A00068075

P.O BOX 6327 - Tallahassee, Florida 32314

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

FD4000001050
(Document number of corporation (if known))

- 1. Aderans, Inc.
(Name of corporation as it appears on the records of the Department of State)
- 2. State of California (Incorporated under laws of)
- 3. February 26, 2004 (Date authorized to do business in Florida)

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 TALLAHASSEE, FLORIDA

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? NOVEMBER 13, 2007
- 5. Aderans Retailing Company, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 6. If the amendment changes the period of duration, indicate new period of duration.

_____ (New duration)
- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

_____ (New jurisdiction)
- 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Takayoshi Okamoto
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Takayoshi Okamoto
(Typed or printed name of person signing)

President
(Title of person signing)

A0669527

**State of California
Secretary of State**



I, **DEBRA BOWEN**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 28 2007

Debra Bowen

DEBRA BOWEN
Secretary of State

40669527

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

NOV 18 2007

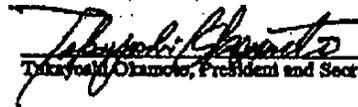
**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ADERANS, INC.**

The undersigned hereby certifies that:

1. I am the President and Secretary of Aderans, Inc., a California corporation.
2. The Articles of Incorporation of Aderans, Inc. was filed with the Secretary of State on April 19, 2001.
3. Paragraph First of the Articles of Incorporation of Aderans, Inc., which sets forth the name of the corporation, is hereby amended to read:

"First: The name of the corporation is Aderans Retailing Company, Inc."
4. This amendment of the Articles of Incorporation of Aderans, Inc. was authorized by the unanimous written consent of the board of directors of the corporation.
5. This amendment of the Articles of Incorporation of Aderans, Inc. was authorized by the unanimous written consent of the sole shareholder of the corporation in accordance with Section 902, California Corporations Code.
6. The total number of outstanding shares of the corporation is 100 shares of common stock.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment on the 5th day of November, 2007, and declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of his own knowledge.


Takayoshi Okamoto, President and Secretary

