

K48390

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(Address)

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(City/State/Zip/Phone #)

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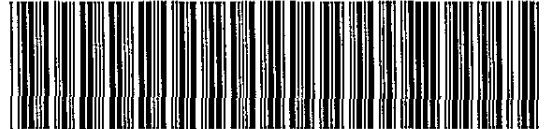
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.

um 9/8/03

ADAN ENTERPRISES, INC.

August 26, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of Adan Enterprises, Inc.

Dear Sir or Madam:

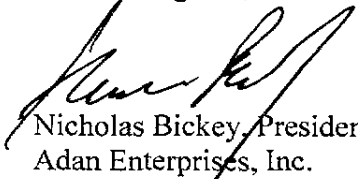
Enclosed please find an Amendment to Articles of Incorporation concerning the above corporation. The following Amendment is made:

"ARTICLE I"

"The name of the corporation is: **"Park Enterprises of Tampa Bay, Inc."**"

I have enclosed a check in the amount of \$35.00 for the filing fee. I can be reached at the following address: 13144 Park Blvd, Suite C, Seminole, Florida 33776. If you have any questions, please feel free to contact me at: 727-397-0746.

Kindest Regards,



Nicholas Bickey, President
Adan Enterprises, Inc.

Encl(s): Amendment to Articles of Incorporation
Check (\$35.00)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADAN ENTERPRISES, INC.

Document Number of Corporation: K48390

Persuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on December 01, 1988, as document number K48390.

FIRST: Amendment adopted:

Article I is amended to provide:

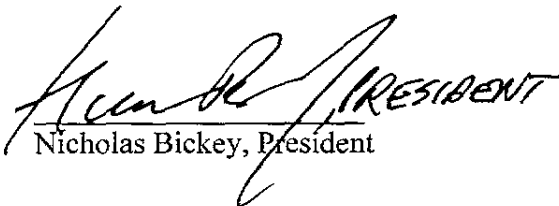
"Article I"

"The name of the corporation is:
PARK ENTERPRISES OF TAMPA BAY, INC."

SECOND: The date of this amendment's adoption was August 26, 2003.

THIRD: The amendment was approved by the Stockholders of the corporation. The number of votes cast for the amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of the corporation this 26th day of August, 2003.

 **PRESIDENT**
Nicholas Bickey, President

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