

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC
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Fax Number : (239) 597-5623

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DIVISION OF CORPORATIONS
2007 JUL 31 AM 9:36

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S.J. ADIB ENTERPRISES, INC.

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7/30/2007 4:28 -- PAGE 001/001 -- Florida Dept of State



July 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

S.J. ADIB ENTERPRISES, INC.
2064 CRESTVIEW WAY
NAPLES, FL 34119US

SUBJECT: S.J. ADIB ENTERPRISES, INC.
REF: P06000012864

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict is P050000154516. A letter of release is still required when it is the same person to accompany the amendment.

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

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Pamela Smith
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

July 31, 2007


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

Re: Document Number P050000154516

Dear Sirs:

The undersigned being the sole director and sole shareholder of Adib Enterprises, Inc. hereby declare that I have no intention of reinstating said company, thereby releasing the name for use to another entity.

Sincerely,



Stephen J. Adib, president

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DIVISION OF CORPORATIONS

JUL 30 2007 12:23PM HP LASERJET FAX

2007 JUL 31 AM 9:36

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

S. J. ADIB ENTERPRISES, INC.
P06000012864

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following amendment to its Articles of Incorporation:

New Corporate Name. Adib Enterprises, Inc.

Date of Adoption. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required on July 26, 2007.

Effective Date. Upon Filing

Signed this 26 day of JULY, 2007


STEPHEN I. ADIB, PRESIDENT

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