

P98000033495

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PICK-UP WAIT MAIL

(Business Entity Name)

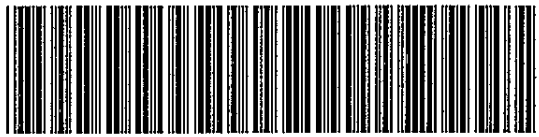
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Amend/Name Change @ 2/10/04



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02/03/04--01055--001 **35.00

FILED
04 FEB -3 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 FEB -3 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ADRIAN INDUSTRIAL ENTERPRISES, INC.

DOCUMENT NUMBER: P98000033495

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard A. Alayon, Esq.
(Name of Person)

Alayon & Associates, P.A.
(Name of Firm/ Company)

2450 S.W. 137th Avenue, Suite 221
(Address)

Miami, Florida 33175
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard A. Alayon, Esq. at (305) 221-2110
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ADRIAN INDUSTRIAL ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 FEB -3 PM 12:10
STATE OF FLORIDA
TALLAHASSEE

P98000033495

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

FRANK ADRIAN CONSTRUCTION CO.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI is hereby amended as follows: The mailing address of the corporation shall be 7142 S.W. 158th Path, Miami, Florida 33193.

Article VII is hereby amended as follows: The sole director of the corporation shall be Frank Adrian, 7142 S.W. 158th Path, Miami, Florida 33193.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: January 28, 2004

Effective date if **applicable**: January 28, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

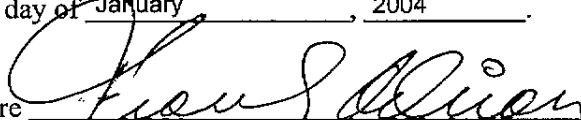
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 28th day of January, 2004.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANK ADRIAN

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35