P04000102164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

800111330998

10/29/07--01042--021 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -9 PM 3:10

Amend

C. Coulliette NOV 0 9 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dream Travel Agency, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000102164

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Franson
(Name of Contact Person)

Ledger Plus
(Firm/Company)

150 South University Drive, Suite C
(Address)

Plantation, FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Franson at (954) 472-9144
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a $35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2007

PAUL FRANSON
LEDGER PLUS
150 SOUTH UNIVERISTY DR., STE. C
PLANTATION, FL 33324

SUBJECT: DREAM TRAVEL AGENCY, INC.
Ref. Number: P04000102164

We have received your document for DREAM TRAVEL AGENCY, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 307A00063693

2007 NOV -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV -9 PM 3:10
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Dream Travel Agency, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000102164
(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

@ That Kiran Palmer will be added as the President, Secretary and Treasurer and as the Registered Agent.

@ And that Jayant Amin will be deleted as the President, Secretary and Treasurer and as the Registered Agent.
@ The address for Kiran Palmer, Registered Agent will be: 4863 NW 59th Ct., Coconut Creek, FL 33335
(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)

(continued)

The date of each amendment(s) adoption: 10·24·2007

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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.

Signature X Kiran Palmer
(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)

Kiran Palmer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35