

P99000059485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

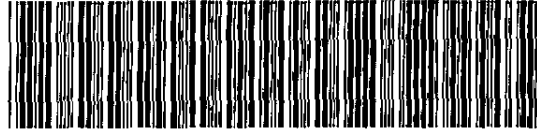
(Business Entity Name)

(Document Number)

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FILED
05 JUL 12 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A handwritten signature in black ink, appearing to be 'Amey'.

JUL 12 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dreams International Corp.

DOCUMENT NUMBER: P99000059485

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

Please return all correspondence concerning this matter to the following:

Digna Medina
(Name of Contact Person)

Dreams International Corp.
(Firm/ Company)

3500 SW 139 Avenue
(Address)

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

For further information concerning this matter, please call:

Onelio Baez at (305) 345-8783
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 28, 2005

DIGNA MEDINA
3500 SW 139 AVE
MIAMI, FL 33175

SUBJECT: DREAMS INTERNATIONAL CORP.
Ref. Number: P99000059485

We have received your document for DREAMS INTERNATIONAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 305A00043583

120
AM 8:00
REGISTRATION

Articles of Amendment
to
Articles of Incorporation
of

Dreams International Corp.

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

P99000059485

(Document number of corporation (if known))

05 JUL 12 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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)**

NEW REGISTERED AGENT: Onelio Baez, 3500 SW 139 Avenue, Miami, FL 33175.

NEW OFFICER/DIRECTOR DETAIL: Digna Medina, 4801 SW 201 Tr., South West Ranches, FL 33332.

Digna Medina TITLE: DPST

DELETED OFFICER/DIRECTOR DETAIL: Julio Mercado, 14808 NW 88 Court, Hialeah, FL 33018.

DELETED REGISTERED AGENT: Julio Mercado, 14808 NW 88 Court, Hialeah, FL 33018.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSABILITIES AS REGISTERED AGENT
FOR SAID CORPORATION LIMITED LIABILITY COMPANY

Onelio BAEZ Jr

(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)

The date of each amendment(s) adoption: June 20, 2005

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

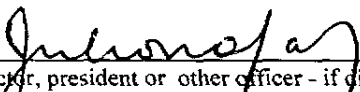
Adoption of Amendment(s) **(CHECK ONE)**

- 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 20 day of June, 2005.

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)

Julio Mercado
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35