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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Dream Realty USA LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip Hirst
(Name of Person)

American Dream Realty USA LLC
(Firm/Company)

1043 Seminola Blvd.
(Address)

Casselberry, FL 32707
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip Hirst at (407) 478-3732
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

American Dream Realty (USA) LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 12, 2004 and assigned document number L04000029710

SECOND: This amendment is submitted to amend the following:

Appoint New officer and Broker of Record
Alana Jayne Hirst
14207 SQUIRREL RUN
ORLANDO, FL 32828
407-928-9466

Remove Joseph A. Foster as an Officer
and as the Broker of Record

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Dated April 10, 2004.



Signature of a member or authorized representative of a member

Philip D. Hirst

Typed or printed name of signee

Filing Fee: \$25.00