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526 East Park Avenue  
Tallahassee, Florida 32301  
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**NO0000000 7978**

January 16, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Experience the Dream, Inc.

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*43.75 \*\*\*\*43.75

C. Conditto

JAN 16 2002

ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF EXPERIENCE THE DREAM, INC.

Document Number N00000007978

FILED  
2002 JAN 16 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

FIRST: Amendments Adopted

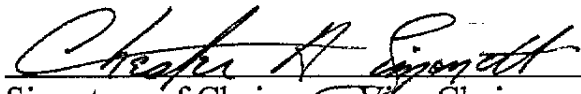
1. The words of Article III (b), reading as follows: "To engage in charitable, benevolent, eleemosynary and civic activities, but not for pecuniary profit;" are deleted, and replaced by the following words: "The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code."
2. The following words are added to Article IV: "Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

SECOND: Date of Adoption

The date of adoption of the amendments was January 11, 2002.

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

A handwritten signature in cursive script, appearing to read "Chester A. Simonetti", is written over a horizontal line.

Signature of Chairman, Vice Chairman, President or other officer

By: Chester A. Simonetti, Director and Incorporator

Dated: January 11, 2002