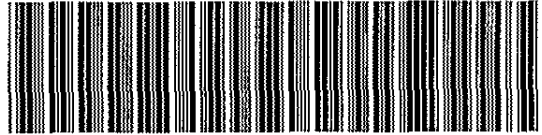


P01000022093

PO ZIP Code 32953		Day of Delivery <input checked="" type="checkbox"/> Next <input type="checkbox"/> Second <input type="checkbox"/>	
Date In Mo. 4 Day 28 Year 04		Postage \$ 73.65	
Time In 4:30 PM		Return Receipt Fee	
Weight 8 lbs. 2.6 ozs.		Int'l Alpha Country Code	
No Delivery <input type="checkbox"/> Weekend <input type="checkbox"/> Holiday		Acceptance Clerk Initials 7	



400032875014

FROM: (PLEASE PRINT) PHONE (321) 453-5774
Pat Robinson
Digital Dreams Systems
535 INDIAN BAY BLVD
NORFOLK Island, FL 32903

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

04/30/04--01006--020 **35.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALBANY
LC
4/30

DIGITAL
Dreams, Inc.

535 Indian Bay Blvd
Merritt Island, FL 32953

April 28, 2004

Amendment Section
Department of Corporations
Attn: Karen Gibson
409 E. Gaines St
Tallahassee, FL 32399

RE: P01000022093 amendment

Dear Karen,

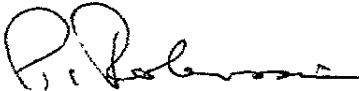
Per our phone call today, I am submitting the attached amendment to our Corporate filing to reflect the restructuring of our corporate positions. I have also enclosed our check number 2396 in the amount of thirty five dollars and no cents (\$35.00) for the filing fee.

As mentioned, I need verification of the recording of the amendment as soon as possible. If you could call me and let me know when the updated information is available on the web or if you could email me the verification, that would be very helpful to us.

My day time phone number is 321-453-5774 and my cell phone number is 321-223-0729. My email address is alldtoys@aol.com

Thank you for your assistance.

Sincerely,



Patricia A. Robinson

Digital Dreams Systems, Inc
321-453-5774
321-453-9644 Fax
Digitaldreamssys.com

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Restructuring of Corporate Officers

DOCUMENT NUMBER: 901000022093

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

Please return all correspondence concerning this matter to the following:

PATRICIA A. Robinson
(Name of Person)

Digital Dreams Systems, Inc
(Name of Firm/ Company)

535 INDIAN BAY BLVD
(Address)

Meritt Island, FL 32953
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PATRICIA Robinson at (321) 453-5774
(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

FILED
04 APR 29 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Digital Dreams Systems, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO1000022093

(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.")

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

The Corporate Officers to be changed as follows:

Patricia A. Robinson - President

Charles G. Robinson - Vice President

Anthony S. Robinson - Secretary / Treasurer

(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: 4/28/04

Effective date if applicable: 4/28/04

(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 April, 2004.

Signature

Patricia A. Robinson

(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)

PATRICIA A. ROBINSON

(Typed or printed name of person signing)

Secretary / Treasurer / President

Old (Title of person signing) new

FILING FEE: \$35