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From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 120000000195

: (850)521-1000

Phone

Fax Number

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BASIC AMENDMENT

DREAM BUILDERS DESIGN, INC.

Certificate of Status	0
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12/10/2004 3:19 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 10, 2004

DREAM BUILDERS DESIGN, INC. 3955 COVERLY COURT LONGWOOD, FL 32779

SUBJECT: DREAM BUILDERS DESIGN, INC.

REF: P01000083126

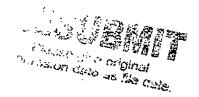
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DIRECTORS ARE LISTED UNDER ARTICLE VII OF THE ARTICLES OF INCORPORATION. PLEASE CORRECT YOUR DOCUMENT BY ADDING THIS ARTICLE NUMBER TO YOUR DOCUMENT.

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) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H04000244072 Letter Number: 404A00069202



H04000244072 3

Amicles of Amendment Articles of Incorporation

DREAM BUILDERS DESIGN, LDC.			1
(Name of coxporation as exceedly filed with the Florida Dept. of State)			
P01000083126			
(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 emended, added or deleted: (BE SPECIFIC))		
Article VII: The name of the Director shall be added as follows:			
MARK THOMAS CROFTON, 3955 COVERLY COURT, LONGSCOD, FL 32779			
	∞ ≤	0	
		04 DEC 10 PM	
	ORETARY 1 AHASSEE	23	-
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	OF STATE	I .	
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	Ξmi	-1	
(Attach additional pages if nocessary)			
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate I			
- · · · · · · · · · · · · · · · · · · ·	•		
•			
(continued)			. •

The date of each amendment(s) adoption: 12/9/04	H04000244072 3
Reflective 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 num the amendment(s) by the shareholders was/were sufficient for approved	
The amendment(s) was/were approved by the shareholders through the following statement must be separately provided for each voting grosseparately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were suffice	ient for approval by
(voting proup)	
The amendment(s) was/were adopted by the board of directors without and shareholder action was not required.	rut shareholder action
The amendment(s) was/were adopted by the incorporators without a shareholder action was not required,	hareholder action and
Signature (By a director, provident or other officer - if directors or officers suppointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
(Title of person signing)	tor

FILING FEE: \$35