

P02000062637

Thursday, August 22, 2002

Division of Corporation:

Attached , amendment to articles of incorporation, money orders for \$8.75 & \$35.00.

Ps mail certified copies to corporate address.

If you have any questions ps call me @ 954-296-5018

Thank you

Sincerely



Ian A Nancoo

DREAM LINE INTERIORS INC.
4665 TREEHOUSE LN. W38.
TAMPA FL 33611.

100007345991--8
-08/26/02--01085--003
*****35.00 *****35.00
100007345991--8
-08/26/02--01085--004
*****8.75 *****8.75

FILED
02 AUG 26 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ian Nancoo
gave authorizing.
to make corrections
at 8/28

AC
Ansd
8/28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DREAM LINE INTERIORS INC

(present name)

P0200006237

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THIS AMMENDMENT IS TO AMMEND ARTICLE V11
INITIAL OFFICER(S) AND /OR DIRECTOR(S) OF THE CORPORATION

TITLE:P
IAN A NANCOO
4465 TREEHOUSE LN #13B
TAMARAC FL 33319

TITLE: VP
NEIL A NANCOO
4465 TREEHOUSE LN # 13B
TAMARAC FL 33319

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/22/02.

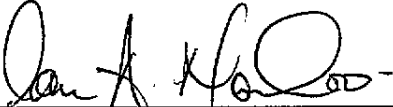
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 22nd day of August, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IAN A. NANCOO
(Typed or printed name)

President / Director
(Title)