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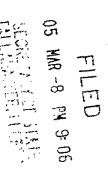
(Requestor's Name)	
(Address)	
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PICK-UP WAIT MAIL	
(Business Entity Name)	
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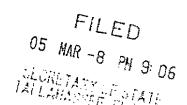
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Americ	an Dream Cap	ital Corporati	on	
DOCUMENT NUMBER:				
The enclosed Articles of Amendment as	nd fee are sub	mitted for fi	iling.	
Please return all correspondence concer	ning this mat	ter to the fol	lowing:	
Christopher Gleason			· -	
	(Name of Cont	tact Person)	· · · · · · · · · · · · · · · · · · ·	
American Dream Capital Co	prporation			
	(Firm/ Cor	mpany)	······	
220 E. Madison Street, Suite	e 1020			
	(Addre	ess)		
Tampa, FL 33602				
	(City/ State/ and	d Zip Code)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
For further information concerning this	matter, please	e call:		
Christopher Gleason (Name of Contact Person)		at (<u>813</u>	273-9010	[elephone Number]
Enclosed is a check for the following an	nount:	(3333.1.2		,
□ \$35 Filing Fee □ \$43.75 Filing Fee Certificate of Stat		343.75 Filing Certified Co (Additional enclosed)	ру	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations 409 E. Gaines Street		

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



American Dream Capital Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article IV is amended as follows: The total number of shares of capital stock which the corporation shall have authority to issue is sixty thousand (60,000) shares of Common Stock with a par value \$0.001 per share. Any and all such shares issued shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call or assessment or any other payment thereon. The Board of Directors is authorized to issue, from time to time, all or any portion of the capital stock of the Corporation, of any class, which may have been authorized but not issued or otherwise reserved for issue, to such person or persons and for such lawful consideration (including property or services at their fair value), as it may deem appropriate, and generally in its absolute discretion to determine the terms and manner of any disposition of such authorized but unissued capital stock.

(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)

The date of each amendment(s) adoption: March 1, 2005
Effective date if applicable: March 1, 2005
(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 1st day of March 2005
Signature (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)
Christopher Gleason
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35