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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

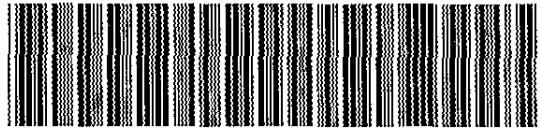
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2004

Reina Rodriguez
D.R.E.A.M. Homes & Investments Group
8700 NW 16 Street
Pembroke Pines, FL 33024

SUBJECT: D.R.E.A.M. HOMES & INVESTMENTS GROUP, INC.
Ref. Number: P02000087619

We have received your document for D.R.E.A.M. HOMES & INVESTMENTS GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 804A00047455

RECEIVED

04 AUG -6 AM 9:36

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D.R.E.A.M. Homes & Investment Group, Inc.

DOCUMENT NUMBER: PO2000087619

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

Please return all correspondence concerning this matter to the following:

Reina Rodriguez
(Name of Contact Person)

RECEIVED
04 JUL 28 AM 9:56
DIVISION OF CORPORATIONS
D.R.E.A.M. Homes & Investment Group, Inc.
(Firm/ Company)
8700 N.W. 16 Street
(Address)
Pembroke Pines FL 33024
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Reina Aguilar at (706) 356-5626
(Name of Contact 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

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D.R.E.A.M. Homes Investment Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000087619

(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):

DHIG Properties, Inc.
(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.")

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

Mailing Address Change:
- 8700 Northwest 16 Street Add
Pembroke Pines, FL 33024 (NEW)

- 2364 Northwest 104 Street Delete
Miami, FL 33147 (Old)

- 7270 Northwest 12 Street, #380 Delete
Miami, FL 33126 (Old)

(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)

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The date of each amendment(s) adoption: July 26th, 2004

Effective date if applicable: August 15, 2004
(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 26th day of July, 2004

Signature Reina I. Rodriguez
(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)

Reina I. Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35