

May 6 2004 3:04 PM

Division of Corporations

P.01

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**P030000035083**

Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
CREATIONS AND DREAMS CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2003

CREATIONS AND DREAMS CORP.  
685 SE 9TH AVE.  
BIALAKAH, FL 33010

SUBJECT: CREATIONS AND DREAMS CORP.  
REF: P03000035883

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**FIRST ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATORS**  
**CREATIONS AND DREAMS CORP.**  
 ( Present name )

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 03 MAY -6 AM 11:20  
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 TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 )

**ARTICLE V:** Article VIII should read as follows:

The names and post office addresses of the officers and board of directors of this corporation who shall hold office until the successors are chosen shall be:

Yanny Serrano                      Director                      685 SE 9 Ave Hialeah, Florida 33010

Jennifer T. Sanchez      Director                      685 SE 9 Ave Hialeah, Florida 33010

**ARTICLE VI:** Article VI should read as follows:

The names and post office addresses of the Incorporators of the above corporation are as follows:

Yanny Serrano President & Secretary      685 SE 9 Ave. Hialeah, Florida 33010  
 ( 50 shares )

Jennifer T. Sanchez Treasurer                      685 SE 9 Ave. Ave. Hialeah, Florida 33010  
 ( 50 shares )

**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: N/A

**THIRD:** The date of each amendment's adoption: 04-23-03

**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)*

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CREATIONS AND DREAMS CORP..  
AMENDMENT OF ARTICLES OF INCORPORATORS  
PAGE 2

XX 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 \_\_\_\_\_ day of \_\_\_\_\_, 2003.


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


OR

( By a director if adopted by the director(s)

OR

( By an incorporator if adopted by the incorporator(s)

  
Yanny Serrano/ President/Director  
Typed or printed name and Title

  
Jennifer T. Sanchez, Treasurer, Director  
Typed or printed name and Title

Accepted by:

  
\_\_\_\_\_  
Juan Cargas

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
\_\_\_\_\_  
Yanny Serrano

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