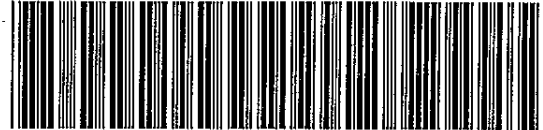


PD3000063377

Deann America ~~Services~~ Inc
9716 Pine Boulevard
Pembroke Pines FL 33024



300020772843

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 JUL 15 PM 12:09

CLERK OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette JUL 15 2003

DREAM AMERICA INVESTMENT INC.
9716 PINES BOULEVARD
PEMBROKE PINES FL. 33024
Phone : (954) 447 0415
Fax : (954) 447 9255

July 14, 2003

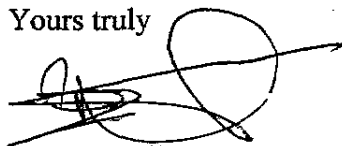
Miss Cheryl Coulliette
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Miss Coulliette,

Re: Dream America Investment Inc. – P03000063377

Many thanks for your letter dated July 14, 2003, concerning amendment to the above-referenced. The adjustments are completed and is now being sent with a copy of the letter.

Yours truly



Lenford Williams



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 10, 2003

DREAM AMERICA INVESTMENTS INC.
9716 PINES BLVD.
PEMBROKE PINES, FL 33024

SUBJECT: DREAM AMERICA INVESTMENTS INC
Ref. Number: P03000063377

We have received your document for DREAM AMERICA INVESTMENTS INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 603A00040766

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

DREAM AMERICA INVESTMENT INC.

(present name)

P03000063377

(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)*

REPLACE LENFORD WILLIAMS AS PRSIDENT WITH THERESA EDWARDS

FILED
2003 JUL 15 PM 12:10
SECRETARY OF STATE
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: JUNE 27, 2003.

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 14TH day of JULY, 2003.

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)

LENFORD WILLIAMS

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)