

PO4000162438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

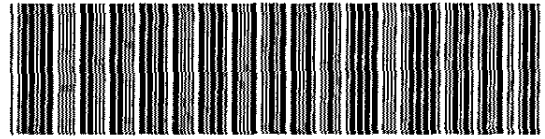
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAY 24 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amen

T. Smith MAY 27 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Dream Realty & Consulting, INC.

DOCUMENT NUMBER: P04000162438

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

Please return all correspondence concerning this matter to the following:

Edward J. Schaerer
(Name of Contact Person)

American Dream Realty & Consulting, INC.
(Firm/ Company)

2145 S. Military Trail
(Address)

West Palm Beach, FL. 33415
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Edward J. Schaerer at (561) 252-5263
(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

American Dream Realty + Consulting, Inc.

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

904000162438

(Document number of corporation (if known))

FILED
05 MAY 24 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)**

The following article to be amended is: ^{Article V} Initial Officers And/OR Directors

Please delete the following directors name title and address

Richard C. Fairchild, Director + Managing Manager

4502 Rende Lane, Lake Worth, FL 33466.

Please add the following officers name, title + address.

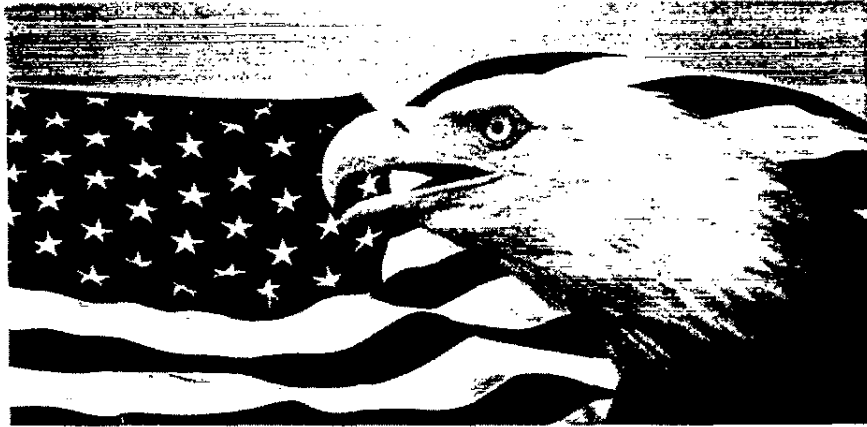
Edward J. Schaefer, President + 100% stockholder.

209 S. Palmway, Lake Worth, FL. 33460

(See attached copy of corporate minutes)

(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)



American Dream Realty & Consulting, Inc.

CORPORATE MINUTES

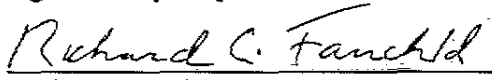
The corporate minutes for the American Dream Realty & Consulting, Inc. are hereby amended accordingly to reflect the following revisions that are being provided to the State of Florida, Division of Corporations, regarding the Articles of Amendment and the companies newly adopted corporate changes.

Effective immediately, the present qualifying Broker of Record and Director / Managing Manager, for the American Dream Realty & Consulting, Inc. Richard C. Fairchild (who's service has been greatly appreciated) agrees to step down and be removed from this position and responsibility.

Simultaneously, Edward J. Schaerer the continuing Owner and 100% stockholder of the American Dream Realty & Consulting, Inc. shall be reinstated back to his original position of President, and has been duly appointed to assume the position of qualifying Broker for the company.

It is further understood and acknowledged that Edward J. Schaerer has successfully passed the Florida real estate broker licensing examination and a copy of the exam results are attached for verification purposes.

Agreed to by all parties on this date: April 26, 2005


Richard C. Fairchild


Edward J. Schaerer

The date of each amendment(s) adoption: April 26, 2005

Effective date if applicable: April 26, 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.

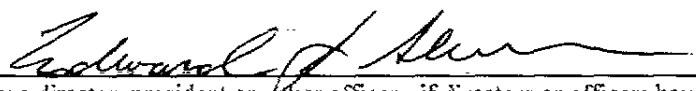
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 20 day of May, 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)

Edward J. Schaefer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35