

P05000005243

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05 DEC 16 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 28 2005

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dreamland, Corp.

DOCUMENT NUMBER: P05000005243

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

Please return all correspondence concerning this matter to the following:

Sandra P. Diaz  
(Name of Contact Person)

Dreamland, Corp.  
(Firm/ Company)

1871 SW 22 St.  
(Address)

Miami, FL 33145

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(City/ State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DREAMLAND, CORP.**

FILED  
05 DEC 16 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 and 607.0502, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation and submits the following statement in order to change its registered agent in the State of Florida:

**FIRST:** Article 6 of the Articles of Incorporation states Director(s) as:

Director/President: Mohamed Al Hadari

Director/Vice President: Mohamed Al Hadari

**SECOND:** Article 6 shall be amended to state The Director(s) of the Corporation as:

Director/President: Mohamed Al Hadari

Director/Vice President: Sandra P. Diaz

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**FOURTH:** The date of each amendment's adoption is this 2<sup>ND</sup> day of December, 2005.

**FIFTH:** Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 2<sup>ND</sup> day of December 2005.

  
Mohamed Al Hadari, President