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12/03/08--01022--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -3 AM 10:55

Amend
1a 12/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hispanic Dream USA Inc.

DOCUMENT NUMBER: P05000135014

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

Please return all correspondence concerning this matter to the following:

LUCY PALACIOS

(Name of Contact Person)

M & L ENTERPRISES ACCOUNTING AND MORE INC

(Firm/ Company)

16969 NW 67 Avenue Suite # 201

(Address)

Hialeah, FL 33015

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lucy Palacios

(Name of Contact Person)

at (305) 623-7093

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Hispanic Dream USA INC.

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

P05000135014

(Document number of corporation (if known))

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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):

(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**)

To change Alet Gamboa from President to Vice-president and change address to

10650 SW 157 Court Ste. # 305 Miami, FL 33196

To Add a new President: Heizel E Noriega Flores with address 10650 SW 157 Court Ste. # 305 Miami, FL 33196

To Change the address for the Registered Agent to: 16969 NW 67 Aven. # 201 Hialeah, FL 33015

To: change the Register Agent from: Lucy Palacios to M & L Enterprises Accouting AND MORE INC.

To Delete the Director Juan Carlos Proanao

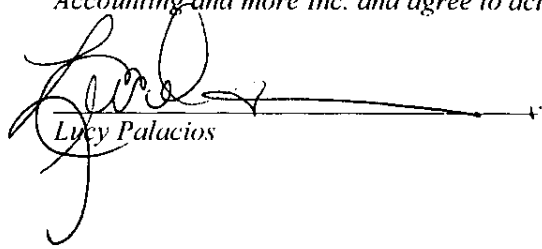
To change the Principal and Mailing address to 10650 SW 157 Court Ste. # 305 Miami, FL 33196

(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)

*I hereby accept the change as an appointment as registered agent to be M & I Enterprises
Accounting and more Inc. and agree to act in this capacity.*


Lucy Palacios

The date of each amendment(s) adoption: 11/04/2008

Effective date if applicable: 11/04/2008
(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.

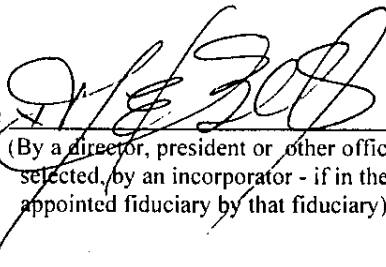
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

Alet Gamboa

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35