

P060000021230

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GOLDEN DREAMS DEVELOPING CORP.

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TALLAHASSEE, FLORIDA

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*ASD
2/22/06*

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

GOLDEN DREAMS DEVELOPING CORP.

(present name)

P06000021230

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)

DELETE: ARTICLE I: NAME

The name for this corporation is:

GOLDEN DREAMS DEVELOPING CORP.

ADD: ARTICLE I: NAME

The new name for this corporation shall be:

GOLDEN DREAMS DEVELOPMENT CORP.

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: February 17, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

--X-- 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 _____

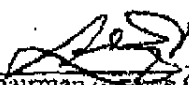
(voting group)

— 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 17TH day of FEBRUARY, 2006.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEDYS ALVAREZ
(Typed or print name)

PRESIDENT

(Title)