

FROM: LAZARUS
Division of Corporations

FAX No. 305 220 1440

Dec. 28 2006 04:40 PM

File 0000062978

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000303302 3)))



H060003033023ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC 28 AM 9:52

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DREAM RENTALS LIMITED, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

06 DEC 28 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 28 2006 9:54 AM P2
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H06000303302

2006 DEC 28 AM 9:52

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DREAM RENTALS LIMITED, CORP.
(PRESENT NAME)

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)

Directors shall now read as follows:

Add Roddy DIAZ - (Vice President)

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.

H06000303302

H06000303302

THIRD: The date of each amendment's adoption: 12/28/2006

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 for each voting group entitled to vote separately on each 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 28 day of December, 2006.

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the 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)

Cristal Diaz
Typed or printed name

President
Title

H06000303302