

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DREAMS INNOVATORS, INC.

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10/10/10
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ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

DREAMS INNOVATORS, INC

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT TO ITS ARTICLES INCORPORATION:

PO6000132285

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING
AMENDED, ADDED OR DELETED)

EFFECTIVE OCTOBER 5TH, 2010 OMAR CLARO OF 1186 NW 128 PLACE MIAMI,
FL. 33182 RESIGNS AS VICE PRESIDENT AND DIRECTOR AND DALIA BROWN
OF 1186 NW 128 PLACE MIAMI, FL. 33182 IS DESIGNATED AS PRESIDENT,
VICE-PRESIDENT, TREASURER, SECRETARY AND DIRECTOR OF THIS
CORPORATION.

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: 10/05/2010.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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✓ 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

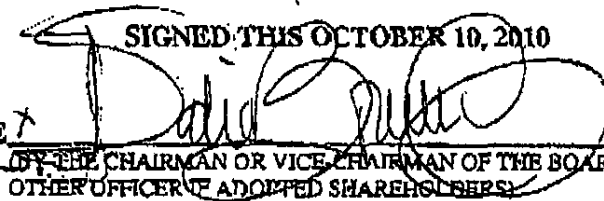
BY _____
(VOTING GROUP)

THE AMENDMENT(S) WAS/ WERE ADOPTED BY THE BOARD OF DORECTORS 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 OCTOBER 10, 2010

SIGNATURE *



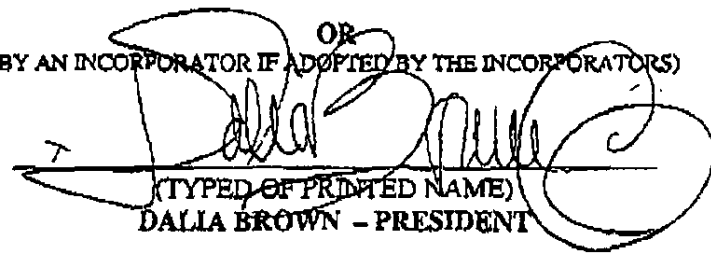
BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT OF OTHER OFFICER IF ADOPTED SHAREHOLDERS

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)



(TYPED OF PRINTED NAME)

DALIA BROWN - PRESIDENT

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