

**P07000021335**

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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DREAMS NEWCO, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DREAMS NEWCO, INC.**

Pursuant to Section 607.1008 of the Florida Business Corporation Act, the undersigned, being the Executive Vice President of DREAMS NEWCO, INC., a Florida corporation (the "Corporation"), bearing Document Number P07000021835, does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

FIRST: Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**ARTICLE I  
NAME**

The name of this corporation is Dreams Unique, Inc.

SECOND: In accordance with Sections 607.0821 and 607.0704 of the Florida Business Corporation Act, the foregoing amendment was adopted pursuant to unanimous written consent of the Directors and Shareholders of the Corporation dated February 16, 2007. Therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Executive Vice President has executed these Articles of Amendment to the Articles of Incorporation on this February 16, 2007.



David Greene, Executive Vice President

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