

PO000023913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

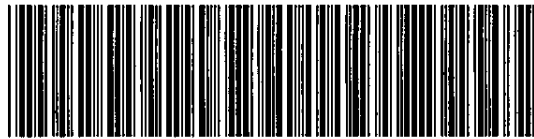
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YOUR MAGIC DREAMS CORP

DOCUMENT NUMBER: P07000023913

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

Please return all correspondence concerning this matter to the following:

MARIA R HERNANDEZ

(Name of Contact Person)

(Firm/ Company)

8851 NW 119 STREET # 4302

(Address)

HIALEAH FLORIDA 33018

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA R HERNANDEZ at (305) 698-8171
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|---|--|--|

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 AMENDMENTS
OF
YOUR MAGIC DREAMS, CORP

Document No. P07000023913

Pursuant to the provision of section 607.1006, Florida Statute, this Florida Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

FIRST: ARTICLE VII: The initial officer(s) and/or directors(s) of the Corporations

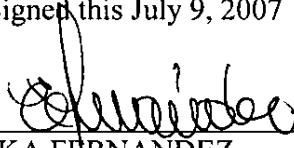
DELETE: ERIKA FERNANDEZ- Vice President
19214 NW 48 AVENUE
MIAMI FLORIDA 33055

SECOND: ADOPTION OF AMENDMENTS: July 9, 2007

(X) The amendments(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT(S) ADOPTION: July 9, 2007

Signed this July 9, 2007



ERIKA FERNANDEZ
Vice-President

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