

P080000000366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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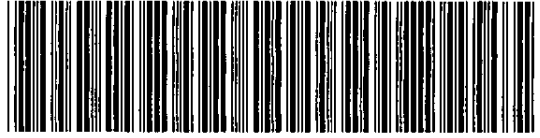
(Business Entity Name)

(Document Number)

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*Amend*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC -2 PM 2: 02

T. Roberts DEC 10 5 2008

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dreamtex International Inc

DOCUMENT NUMBER: P08000000366

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

Please return all correspondence concerning this matter to the following:

Jen Sabater  
(Name of Contact Person)

Dreamtex International Inc  
(Firm/ Company)

705 W 20th Street  
(Address)

Hialeah, FL 33010  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jen Sabater at ( 305 ) 889-5841  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**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 Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 DEC -2 PM 2: 02

Dreamtex International Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P08000000366

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: The principal place of business & mailing address: 705 W 20th Street

Hialeah, FL 33010

Article V: Name & Address of Registered Agent: Jose M Leal 705 W 20th Street, Hialeah, FL 33010

- Certifies that he is familiar with & accepts responsibilities of RA

~~Article VI: Name of Incorporator: Jose M Leal, 2042 NE 121st Rd, Miami, FL 33181~~ 

Article VII: New Officers: Title: President - Jose M Leal, 2042 NE 121st Rd, Miami, FL 33181

Title: VP Sandra Leal, 2042 NE 121st Rd, Miami, FL 33181

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 07/10/08

Effective date if applicable: 07/10/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Sandra Leal  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sandra Leal  
(Typed or printed name of person signing)

VP  
(Title of person signing)

**FILING FEE: \$35**