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DREAMS TO REALITY INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DREAMS TO REALITY INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Herbert Hershkowitz
Vice-President: Ursula R. Olive and Patrick Hershkowitz
Secretary: Herbert Hershkowitz
Treasurer: Herbert Hershkowitz

SECOND: Article 5 shall be amended to state:

President: Herbert Hershkowitz
Vice-President: Ursula R. Olive
Secretary: Herbert Hershkowitz
Treasurer: Herbert Hershkowitz

whose mailing addresses shall be the same as the mailing address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Patrick Hershkowitz
Herbert Hershkowitz
Ursula R. Olive

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Herbert Hershkowitz
Ursula R. Olive

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 24 July 2009.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 July 2009

Handwritten signature of Herbert Hershkowitz

Herbert Hershkowitz, Chairman of the Board of Directors



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