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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


Herbert Hershkowitz, Chairman of the Board
of Directors



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