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

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

FIRST: The Officers of the Corporation are listed as:

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

SECOND: The Officers of the Corporation shall be amended to state:

President:	Herbert Hershkowitz
Secretary:	Herbert Hershkowitz
Treasurer:	Herbert Hershkowitz

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



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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THIRD: The Director(s) of the Corporation are listed as:

Herbert Hershkowitz
Ursula R. Olive

FOURTH: The Director(s) of the Corporation shall be amended to state:

Herbert Hershkowitz

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 29 September 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 29 September 2009


Herbert Hershkowitz, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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