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TALLAHASSEE, FI OBJE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	DREAM TEAM LOGISTICS INC			
DOCUMENT NUMBER:	P09000066767	<u>.</u>		
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
SANDRA PEREZ				
Name of Contact Person				
PB&A FINANCIAL SERVICES CORP				
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dup 35 /e put MIAMI, FL 33138 dup 36 /a put City/ State and Zip Code				
dup 38 /B put dup 39 /u put BEHARPEREZ@AOL.COM dup 40 /s put E-mail address: (to be used for future annual report notification)				
dup 41 /i put dup 42 /n put				
dup of Further Information concerning this matter, please call: dup 44 /p put dup 45 /t put SANDRA PEREZ at (305) 7581136				
dup 46 /v put Name of Contact Person dup 47 /colon put	at (305) 7 Area Code & Daytime Te			
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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF DREAM TEAM LOGISTICS INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The name(s) and address(es) of the Board of Directors shall be:

Linda Calzadilla 445 NW 4th St # 902 Miami, FL 33128 President

The date of adoption of this amendment was the 12th day of September, 2009. The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Linda Calzadilla/President

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Date

SECRETARY OF STATE