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DREAMERS' CATERING, INC.**

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AK 571-4

ARTICLES OF AMENDMENT
TO
ARTICLES of INCORPORATION
OF

Dreamers' Catering, Inc.

FILED
11 MAY 11 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dreamers' Catering, Inc. a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on March 4, 2011, (Document # P11000021946), hereby certifies as follows:

Article VII Directors

Tinh Duy Nguyen replaces Jimmy Vong as director.

This amendment was adopted by the directors without shareholder action and shareholder action was not required. The date of adoption is May 11, 2011.

IN WITNESS WHEREOF, the undersigned director of this corporation have executed these Articles the 11th day of May, 2011.



Tuyet T. Nguyen, incorporator & president