2012 11.40AM 2394157373 of Corporation Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Divísion of Corporations

Fax Number : (850) 617-6380

From:

Account Name : TRANSAMERICA ACCOUNTING & SERVICES INC

Account Number : I2009C000046

Phone Fax Number : (239)274-8290 : (239)415-7373

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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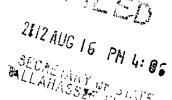
COR AMND/RESTATE/CORRECT OR O/D RESIGN AZTEC DREAM DEVELOPMENT CORP.

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Articles of Amendment Articles of Incorporation of



AZTEC DREAM DEVELOPMENT CORP.

nent(s) to

(Name of Corporation as curren	ntly filed with the Florida I	Dept. of State)
	ber of Corporation (if known	m)
Pursuant to the provisions of section 607.1006, Fits Articles of Incorporation:	Florida Statutes, this <i>Florida</i>	a Profit Corporation adopts the following amen
A. If amending name, enter the new name of	the corporation:	
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," of	"Corp," "Inc," or "Co". A	
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u>	<i>E BOX</i>)	
D. If amending the registered agent and/or re- new registered agent and/or the new regist Name of New Registered Agent		Florida, enter the name of the
	(Florida street addre:	723)
New Registered Office Address:	(City)	, Florida(Zip Code)
New Registered Avent's Signature, if changing I hereby accept the appointment as registered ago		d accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following mamer. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe		
X Remove	¥	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	DIR	JOAO MARIA F MACIEL	3949 LEONARD BLVD S	
X Add			LEHIGH ACRES FL 33973	
Remove				
2) Change				
Add				
Remove				
3)Change				
Add				
Remove				
4)Change				
A dd				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
·		
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
		٠

The date of each amendment(s) adoption: 08/16/2012		
f= Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder	
action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	uan Lux Lux	
Signature Signature	uan Lux Lux	
(By a d selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	JUAN LUX Y LUX	
	(Typed or printed name of person signing)	
	VICE-PRESIDENT	
	(Title of person signing)	