

10/12/2012 FRI 08:09 FAX

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Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC
Account Number : I20070000033
Phone : (305) 649-7040
Fax Number : (305) 643-3237

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

Email Address: arapcaisabel@gmail.com

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DREAMS DISTRIBUTION CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

OCT 15 2012

C. MUSTAIN

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DREAMS DISTRIBUTION CORPORATION**
(Name of corporation as currently filed with the Florida Dept. of State)
P12000081074

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATION NAME (if changing)

(Must contain the word "corporation", "company, or "incorporated" or the abbreviation "Corp.", "Inc", or "Co".
(A professional corporation must contain the word "chartered", professional association, or the abbreviation "P.A.")
AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article number(s)
And/or Article Title(s) being amended, added or deleted) (BE SPECIFIC)

ARTICLE III SHARES:

Please delete to JAIME CUADRA

PLEASE ADD TO: ENA CUADRA 29%

ARTICLE VII:

Please delete to: JAIME CUADRA

PLEASE ADD TO:

**ENA CUADRA VICE-PRESIDENT
10750 SW 88th ST, J-15
Miami, FL 33176**

PLEASE ADD FEDERAL ID NUMBER: 46-1062724

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: October 12, 2012.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

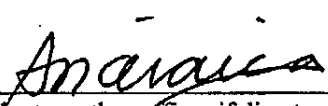
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

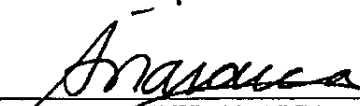
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 12, 2012

Signature


(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)


ANA ISABEL ARAICA
(Typed or printed name of person signing)
Registered Agent