

08/16/2013 FRI 10:41

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001/003

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: araica.isabel@gmail.com

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

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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13 AUG 16 PM 2:58
SECRETARY OF STATE

Atend.
08/16/13
DC

**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:

ARTICLE VII

Please delete to:

VANESSA CHIA **as Vice President**

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13 AUG 16 PM 2:59
SECRETARY OF STATE
1111 ALA ST SE

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: August 13, 2013.

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

Adoption of Amendment(s) (CHECK ONE)

_____ 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)=87651 10

X 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 August 13, 2013.

Signature _____

Ana Isabel Araica
(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
ANA ISABEL ARAICA
(Typed or printed name of person signing)
INCORPORATOR
(Title of person signing)