

JAMES INDUSTRIES CORPORATION
6661 SW 26 ST
MIRAMAR, FL 33023
PHONE-FAX (954) 967-0677

P98000015930

April 1, 2000

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-05/04/00--01043--011
*****43.75 *****43.75

DIVISION OF CORPORATION
AMENDMENT SECTION
TALLAHASSEE, FL 32314

Dear Sir or Madam:

FOR ANY INFORMATION REFERRING TO THE DOCUMENTS THAT ARE
ATTACHED, PLEASE BE COMMUNICATED WITH AS TO PHONE NUMBER (954) 967-0677
ASKING FOR JAIME MOLLETURO

Sincerely,

JAIME A MOLLETURO
CORP. SERVICES

FILED
00 MAY -3 AM 11:12
TALLAHASSEE, FLORIDA

chk. ARTICLES of AMENDMENT. 135
certificate of status. 875
4375

Amend
5-17-00
BKS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

00 MAY -3 AM 11:12

DREAM WORLD ENTERPRISES, INC

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- * THE ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:
was amended, therefore now it is :
VICTOR E. CARRERA
7090 HOOD STREET
HOLLYWOOD, FL 33024
- * *Add* ARTICLE *VI* , THEREFORE NOW IT IS
VICTOR E. CARRERA... PRESIDENT/TREASURY
7090 HOOD ST
HOLLYWOOD, FL 33024
HENISSE CARRERA.... SECRETARY
2812 NW 91 ST
MIAMI, FL 33147

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL, 04, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

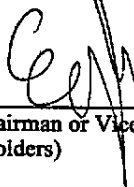
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 05 day of APRIL, 2000

Signature

☒



ERNESTO GONZALEZ

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

DIVISION OF CORPORATION
AMENDMENT SECTION
TALLAHASSEE, FL 32314

12 April, 2000

I, VICTOR E CARRERA ACCEPT THE RESPONSIBILITY
THE AGENT REGISTERED AND PRESIDENT/TREASURE
FOR DREAM WORLD ENTERPRISES, INC
MY ADDRESS IS 7090 HOOD ST., HOLLYWOOD, FL 33024
PHONE (954) 989-6843


VICTOR E CARRERA

STATE OF FLORIDA
COUNTY OF BROWARD



SWORN TO AND SUBSCRIBED BEFORE ME THIS April 12, 2000, BY

VICTOR E CARRERA



JAIME A. MOLLETURO
COMMISSION # CC 695933
EXPIRES NOV 12, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

JAIME MOLLETURO,
NOTARY PUBLIC

PERSONALLY KNOW....(X)

PRODUCED IDENTIFICATION.....()
