

P98000023718

Requestor's Name: Marula M Fraser
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Tallahassee, FL 32308
City/State/Zip: Tallahassee, FL 32308
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-10/06/98--01007--001
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Brenda Iverson
1252 W. 68th St
(Corporation Name) Amend (Document #)
Healeah, 33014
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials: AR
10/26/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1998

MARULA FRASER

TALLAHASSEE, FL

SUBJECT: GOLD DREAM ENTERPRISES, INC.
Ref. Number: P98000023718

We have received your document for GOLD DREAM ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 398A00049600

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLD DREAM ENTERPRISES,

(present name)

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TALLAHASSEE, FLORIDA

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)

-ARTICLE SEVEN: BRENDA J. IVERSON
NEW REGISTERED AGENT: 1252 WEST 68th STREET
HIALEAH, FLORIDA 33026

-ARTICLE EIGHT: BRENDA J. IVERSON ANDREA F. WAGEMAN
NEW DIRECTORS: PRESIDENT V.P. & SECRETARY
1252 WEST 68th STREET 1252 W. 68th STREET
AND NEW SHAREHOLDERS: HIALEAH, FLORIDA 33026 HIALEAH, FL 33026

JAMES WILLIAMS
TREASURER
1252 WEST 68th STREET
HIALEAH, FL 33026

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: OCTOBER 5, 1998

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 5th day of October, 19 98

Signature Mariela M. Fraser
(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)

MARIELA M. FRASER
Typed or printed name

Secretary
Title

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TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

Pursuant to the Amended Articles of Incorporation filed on even date herewith, and pursuant to Florida Statutes, BRENDA J. IVERSON is hereby designated its Registered Agent upon whom process may be served at

1252 W. 68th Street
Hialeah, Florida 33014

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.


BRENDA J. IVERSON