

Gulf Tax Inc.

ACCOUNTANTS, TAX CONSULTANTS

P98000064706

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Wednesday, February 03, 1999

800002768678--3
-02/09/99--01011--002
*****35.00 *****35.00


Gentlemen,

AMENDMENT TO ARTICLES OF INCORPORATION
NAME CHANGE

We enclose copies of an amendment to the Articles of Incorporation of **FLORIDA DREAMS IMPORT & EXPORT INC** to change its name to **SKYWAY GLOBAL INC.**

Also enclosed is a check for \$35 to cover the fee in respect of this change.

Sincerely,



Brian Light

Secretary, Skyway Global Inc

FILED
99 FEB -8 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OCG
2/12

6860 Gulfport Blvd., Suite # 900
St. Petersburg, FL 33707-2108
Phone (727) 381 1176 Fax (727) 381 0334
Internationally Represented

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

FLORIDA DREAMS IMPORT & EXPORT INC

(present name)

FILED
99 FEB -8 AM 8:42
SECRETARY OF STATE
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)

IT WAS PROPOSED, AND ADOPTED, THAT ARTICLE 1 (CORPORATE NAME) BE AMENDED AS FOLLOWS:

THE NAME OF "FLORIDA DREAMS IMPORT & EXPORT INC" BE CHANGED, EFFECTIVE AT THE DATE OF THIS MEETING TO "SKYWAY GLOBAL INC"

DETAILS: DOCUMENT NUMBER: PA8000064706

OLD NAME

: FLORIDA DREAMS IMPORT
& EXPORT INC

NEW NAME

: SKYWAY GLOBAL INC

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:

NONE

THIRD: The date of each amendment's adoption: 11/29/99

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 29th day of JANUARY, 19 99

Signature

Peter H. Elbert

(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)

PETER H. ELBERT

Typed or printed name

CHAIRMAN

Title

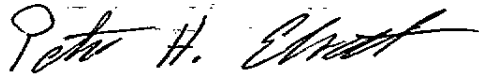
**CORPORATE ACTION BY CONSENT OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
FLORIDA DREAMS IMPORT & EXPORT INC**

As permitted by law, the undersigned Directors, being all of the Directors of the above corporation, unanimously adopt the following corporate action(s) without a meeting.

1. ADOPTION OF DOCUMENTS/PLANS. The attached documents/plans were adopted:

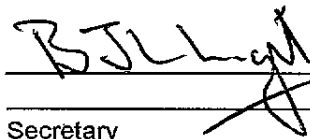
- Amended Articles of Incorporation

2. Articles of Amendment. The name of the corporation be changed forthwith from Florida Dreams Export & Import Inc to Skyway Global Inc



Peter H Elbert
Director and Shareholder

1/29/99
Date



Secretary

1/29/99
Date

Initials: _____