

P98000089968

February 7, 2000

To Whom It May Concern:

Attached are the Articles of Amendment to Articles of Incorporation of Angel Industries, Inc. Amendment to Article 1 to change the name of Angel Industries, Inc. to The Dream Garden, Inc. Amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval. Adopted: February 7, 2000.

Thank You,



Julian Gonzalez  
President

NC  
2-23-00  
BKS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 14 PM 3:14

FILED

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

Angel Industries, Inc.  
(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)*

Article 1 - The Dream Garden, Inc.

**FILED**  
00 FEB 14 PM 3:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: February 7, 2000

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

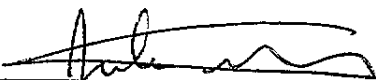
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 7 day of February, 192000.

Signature

  
(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)

JULIAN GONZALEZ

Typed or printed name

President

Title