

A98000099060

^{Title}
FIRST FLORIDA TITLE COMPANY
7800 Red Road, Suite 203, South Miami, FL 33143; 305/669-1937

January 25, 1999

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

000002756220--6
-01/27/99--01044--012
*****35.00 *****35.00

Re: Filing of Articles of Amendment of DREAM COMPUTER'S, INC.

Dear Sir or Madam:

With regard to the above enclosed please find the Articles of Amendment and a copy plus a check to the Secretary of State for \$35.00 as the filing fee. Please advise if this fee has increased.

Should you have any questions please do not hesitate to contact me.

Thank you.

Sincerely,


George L. Garcia, Pres.

Enclosure: Articles of Amendent

FILED
99 FEB -8 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
2-9-99
CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 1999

FIRST FLORIDA TITLE COMPANY
7800 RED ROAD
STE. 203
SOUTH MIAMI, FL 33143

SUBJECT: DREAM COMPUTER'S, INC.
Ref. Number: P98000099060

We have received your document for DREAM COMPUTER'S, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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: 499A00004279

RECEIVED
59 FEB -8
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DREAM COMPUTER'S, INC.**

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

FIRST: Amendments adopted:

ARTICLE 3: Delete the old principal address and add the following address:

5151 Collins Avenue, #924
Miami Beach, Florida 33140

ARTICLE 5: Delete all officers and add the following new officers:

President: Mario Presman
Vice President/
Secretary: George Presman
Treasurer: Fanita Presman

Articles 6: Delete all old directors and the following are the new directors:

George Presman
Mario Presman

SECOND: The Date of each new amendment above is January 22, 1999.

5151 Collins Avenue, #924
Miami Beach, Florida 33140

99.
THIS AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS AND SHAREHOLDER ACTION WAS NOT REQUIRED.

George Presman
George Presman, Pres.

FILED
99 FEB -8 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA