

# P07000002545

Division of Corporations

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Attn: Susan ☺

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### AMERICAN DREAM BEDDING CORP

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
AMERICAN DREAM BEDDING CORP

Document Number: P07000002545

(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 added or deleted)

ARTICLE III

GUSTAVO FONSECA

100% Shares

THE NEW BOARD OF DIRECTORS WILL READ AS FOLLOWS:

PRESIDENT

GUSTAVO FONSECA  
4665 E 10<sup>th</sup> CT  
HIALEAH, FL 33013-2107

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**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: June 07, 2007

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

X 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 07 day of June, 2007.

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 director)

OR

(By an incorporator if adopted by the incorporators)

**MARCOS ALTAMIRANO**

(Typed or printed name of person signing)

President

(Title)