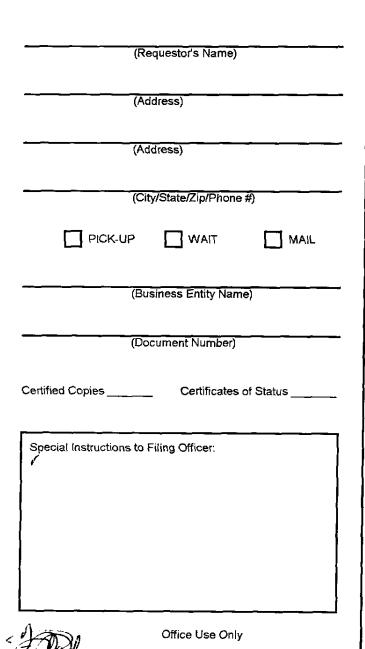
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COVER LETTER .

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: COMFORT BEDDING CORPORATI |
|---|
| DOCUMENT NUMBER: |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| IRA COHEN, ESQ. (Name of Contact Person) Silver, Garvett & Henkel, P.A. (Firm/Company) |
| 1110 Brickell Ave. PH1 |
| Miami, FZ 33131 (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| IRA COHEN, ESQ. at (305) 377-PPOQ (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Boy 6327 Annual Mailing Address Amendment Section Division of Corporations 409 F. Goings Street |

Tallahassee, FL 32399

DIVISION OF CORPORATIONS
2005 MAY 20 PM 2: 18

Articles of Amendment

to

Articles of Incorporation

COMFORT BEDDING CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P01000058468

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

| NEW CORPORATE NAME (if changing): U. S.A. BEDDING CORPORATION |
|--|
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| |
| |
| |
| |
| |
| |
| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
| |
| |
| (continued) |

| The date of each amendment(s) adoption: May 17 2005 Effective date if applicable: May 17 2005 (no more than 90 days after amendment file date) |
|--|
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17th day of May 2005. |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| MARIA DAVID |
| (Typed or printed name of person signing) |
| Treasurer |
| (Title of person signing) |

FILING FEE: \$35