

THE **Pillow** PEOPLE

379389

HYGENATOR PILLOW SERVICE, INC.

Manufacturers And Renovators
Specializing In Custom Work

Established 1946
Down, Feathers, Foam and Polyester

1733 NW 21st Terrace, Miami, FL 33142-7437

Dade 325-0250, Fax 325-0251
Broward 524-1671

April 16, 1999

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

000002848000--2
-04/22/99--01098--004
*****43.75 *****43.75

Re.: Amendments to Articles of Incorporation

Dear Division of Corporations;

Please record and file the enclosed changes for Hygenator Pillow Service, Inc., Corporate Document No. 379389. Enclosed is a check for \$43.75 for the filing fee (\$35.00) and a Certified copy (\$8.75). Please send the certified copy to:

Hygenator Pillow Service, Inc.
1733 NW 21 Terrace
Miami, FL 33142-7437

Ph. 305-325-0250
Fax 305-325-0251

Thank you.

Respectfully,

Tomiko Erickson

Tomiko Erickson, President
Hygenator Pillow Service, Inc.

FILED
99 MAY -3 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Joe 5/5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 1999

TOMIKO ERICKSON
THE PILLOW PEOPLE
1733 NW 21ST TERRACE
MIAMI, FL 33142-7437

SUBJECT: HYGENATOR PILLOW SERVICE, INC.
Ref. Number: 379389

We have received your document for HYGENATOR PILLOW SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 599A00021826

RECEIVED
MAY -3 AM 7:46
DIVISION OF CORPORATIONS

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

FILED
99 MAY -3 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HYGENATOR PILLOW SERVICE, 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 THREE

The maximum number of shares of stock with no par value that this coporation is authorized to have outstanding at any one time is Fifty (50).

ARTICLE SIX

The principal office of this corporation shall be Miami, Dade County, Florida, at 1733 NW 21 Terrace, Zip Code 33142-7437.

ARTICLE SEVEN

The number of Directors shall not be less than one (1).

ARTICLE EIGHT

The names and post office addresses of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for a year, or until their successors are elected and have qualified, are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Tomiko Erickson	1733 NW 21 Terrace, Miami, FL 33142-7437	P/S/T

ARTICLE NINE

The names and post office addresses of each subscriber to the Certificate of Incorporation and the number of shares that each agree to take, are as follows, to wit:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Tomiko Erickson	1733 NW 21 Terrace, Miami, FL 33142-7437	50/100%

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:

ARTICLE THREE

The 49 Outstanding Shares owned by Mr. Clyde Alger of 1733 NW 21 Terrace, Miami, FL 33142-7437 are surrendered to the Corporation as a result of the "Agreement" between Mr. Clyde Alger and Ms. Tomiko Erickson dated September 18, 1998.

THIRD: The date of each amendment's adoption: September 18, 1998

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 18th day of September, 1998.

Signature Tomiko Erickson
(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)

Tomiko Erickson

Typed or printed name

President / Secretary / Treasurer

Title