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**BASIC AMENDMENT**

**SLEEP SYSTEMS CORPORATION**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
SLEEP SYSTEMS CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001 and 607.1006 of the Florida Business Corporation Act, Sleep Systems Corporation, a Florida corporation (the "Corporation"), in accordance with actions approved by written consent of its Shareholders and Board of Directors on April 4, 2001, hereby adopts the following amendment to its Articles of Incorporation, as amended:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

**ARTICLE I**

The name of the corporation is DL Systems Corporation.

IN WITNESS WHEREOF, the undersigned Corporation, by its duly authorized officer, has executed these Articles of Amendment this 4<sup>th</sup> day of April, 2001.

SLEEP SYSTEMS CORPORATION  
a Florida corporation

By: 

Donal A. Luna Sr.  
President