G19773

Bedroom Land Inc.

d.b.a. Bedroom Land Superstores P.O. Box 574378, Orlando, Florida 32857-4378 (407) 677-5981

4/27/28

900002506919--7 -04/30/38--01074-022 *****87.50 *****87.50

Exclosed is resusvision of Corp Annual Filing with a mend ment to correct name as it should have been submitted years ago.

Please Lovand document correction to:

WATER BEDROOM LAND, INC.

P.O. BOX 574378 ORLANDO, FL 32857-4378 98 MAY 18 PN 2: 21
SECRETARY OF STATE
ALLAHASSEE FLORIDA

Thomas you in advance for your antinged of corporation.

Sirculy,

Colored Mr Amend

010/9



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 8, 1998

WATERBEDROOM LAND, INC. P.O. BOX 574378 ORLANDO, FL 32857-4378

SUBJECT: WATERBEDROOM LAND, INC.

Ref. Number: G79773

We have received your document for WATERBEDROOM LAND, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

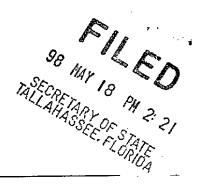
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 998A00025632

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WATER BED ROOM	LAND	INC.	<u>.</u>	 _
	(present name)	2		

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 I. NAME 15 hereby aftered to Change the corporate name to read:
Water BEDROOM LAND, INC. By
The BOARD OF DIRECTORS.

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: 1	The date of each amendment's adoption: April 157 1998	e e e e e e e e e e e e e e e e e e e
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.	
0	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"	
절	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.	
s	Signed this	
Signature _	Of the Man U.P. DiRECTOR	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	. J ^a . . an or a social
	OR (By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	_
	Typed or printed name	ا ((۱۹ منظیر اید این که این ک این که این ک
	V-P- Director	