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From:

Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SUPERIOR MATTRESS, INC.

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ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF
SUPERIOR MATTRESS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607, 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLE -XI- OFFICER(S) DIRECTOR(S)

CHANGE
OFFICER(S)/ DIRECTOR(S) NEW ADOPTION

MARK GREENBERG 2524 NW 95th TERRACE , CORAL SPRING FL 33065
P/D 50% Of Shares

VICKRAM ODITT 7470 W. COMMERCIAL BLVD, LAUDERHILL FL 33319
S/D 50% Of Shares

DAWN ODITT 7470 W. COMMERCIAL BLVD, LAUDERHILL FL 33319
T/D

MIRIAM GREENBERG 2524 NW 95th TERRACE, CORAL SPRING FL 33065.
A/S/T

ARTICLE -II- OFFICE ADDRESS

NEW ADDRESS

SUPERIOR MATTRESS, INC. 3671 N.W. 81st STREET, MIAMI FL 33147.

SECOND: The date of adoption of the amendment(s) was: July 25, 2000.

THIRD: Adoption of amendment(s) :

☒ 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 group. 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 board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 25th day of July, 2000.

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 Directors)

OR

(By an incorporator if adopted by the incorporator)

MARK GREENBERG

Name
President/ Director
Title