

P000000003480  
**H. N. RAMCHARITAR INC.**

• MONTHLY WRITE-UP • QUARTERLY P/R TAXES • PAYROLL SERVICES **ACCOUNTING & TAX SERVICES** • INDIVIDUAL • SMALL BUSINESS • CORPORATION • PARTNERSHIP

May 23, 2001

Attn: Beth Register: Corporate Specialist Supervisor

Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL. 32314

200004325062--8  
-05/29/01--01054--020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Ms. Register:

Please find enclosed a check for Fifty - Two dollars and Fifty cents (\$52.50)  
and the ARTICLES OF AMENDMENT for SUPERIOR MATTRESS, INC.

This check is for the following:-

Filing Fees	\$ 35.00
Certified Copy	8.75
Certificate of Status	8.75
	-----
	\$ 52.50
	=====

I am enclosing a RETURN ADDRESSED FEDERAL EXPRESS AIR BILL, please to  
return the corporation documents. Postage will be paid by the receiver.

FILED  
01 MAY 25 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Sincerely,

*H. N. Ramcharitar*  
Hilton N. Ramcharitar

*Amend*

S. PAYNE MAY 25 2001

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUPERIOR MATTRESS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida corporation adopts the following articles of amendment to its articles of incorporation :

## FIRST.

AMENDMENTS ADOPTED TO THE FOLLOWING ARTICLES:

### ARTICLE IV:

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as REGISTERED AGENT of SUPERIOR MATTRESS, INC

Signature:

*Harry Rambarran*  
Harry Rambarran. 1570 SW 155th Avenue, Weston FL 33326  
(REGISTERED AGENT)

Date:

May 22, 2001

*Hilton N. G. Ramcharitar*  
Hilton N. Ramcharitar  
Notary Public  
State of Florida.



Hilton N. G. Ramcharitar  
Commission # DD 006372  
Expires April 18, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc

My commission Expires:

April 18, 2005.

### ARTICLE X:

The name(s) and address of the Director(s) of this Corporation is (are):

VICKRAM ODITT  
1570 SW 155<sup>TH</sup> AVENUE  
WESTON, FL. 33326

HARRY RAMBARRAN  
1570 SW 155<sup>TH</sup> AVENUE  
WESTON, FL. 33326

FILED  
01 MAY 25 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XI:**

The names and addresses of the officers who are to conduct the businesses of this Corporation are:

President:  
VICKRAM ODITT  
1570 SW 155<sup>TH</sup> AVENUE  
WESTON, FL. 33326

Secretary/Treasurer:  
HARRY RAMBARRAN  
1570 SW 155<sup>TH</sup> AVENUE  
WESTON, FL. 33326


**SECOND**

The date of each amendment's adoption: MAY 22, 2001.

**THIRD**

Adoption of Amendments was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


IN WITNESS WHEREOF, THE UNDERSIGNED has executed these amendment to the ARTICLES OF INCORPORATION this 22<sup>nd</sup>. Day of May, 2001.

  
HARRY RAMBARRAN  
Secretary/Treasurer

State of Florida)  
County of Broward)

The foregoing instrument was acknowledged before me this 22<sup>nd</sup>. Day of May, 2001, by Harry Rambarran who is personally known to me or who has produced Florida Driver's License# R516-630-35-064-0 as identification and who did take an oath.

WITNESS my hand and official seal.

  
Hilton N. Ramcharitar  
Notary Public, State of Florida.

My commission expires: April 18, 2005



Hilton N. G. Ramcharitar  
Commission # DD 006372  
Expires April 18, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.