



H. N. RAMCHARITAR Inc.

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

July 27, 2001

P000000003480

Attn: Beth Register: Corporate Specialist Supervisor

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

200004536262--9
-08/15/01--01042--021
*****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
	=====

FILED
01 AUG 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*called
Sec Reg. mail*

Sincerely,

H. N. Ramcharitar
Hilton N. Ramcharitar

Amend

S. PAYNE AUG 15 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.

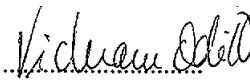
AMENDMENTS ADOPTED TO THE FOLLOWING ARTICLES:

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

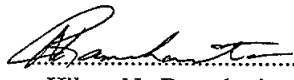
VICKRAM ODITT
1570 SW 155TH. AVENUE
WESTON, FL. 33326

Signature:


Vickram Oditt
(REGISTERED AGENT)

Date:

July 27, 2001


Hilton N. Ramcharitar
Notary Public
State of Florida.

My commission Expires:

April 18, 2005.

FILED
01 AUG 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

ARTICLE X:

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

VICKRAM ODITT
1570 SW 155TH AVENUE
WESTON, FL. 33326

ARTICLE XI:

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

President:
VICKRAM ODITT
1570 SW 155TH AVENUE
WESTON, FL 33326

Secretary/Treasurer:
VICKRAM ODITT
1570 SW 155TH AVENUE
WESTON, FL 33326

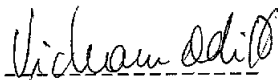
SECOND

The date of each amendment's adoption: JULY 27, 2001.

THIRD

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

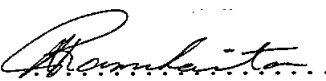
IN WITNESS WHEREOF, THE UNDERSIGNED has executed these amendment to the ARTICLES OF INCORPORATION this 27TH. Day of JULY, 2001.


VICKRAM ODITT
Secretary/Treasurer

State of Florida)
County of Broward)

The foregoing instrument was acknowledged before me this 27TH. Day of JULY, 2001, by Harry Rambarran who is personally known to me 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.