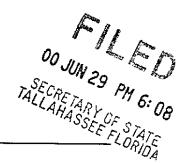
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AIBERTY SEALY
10145 SW 170 TER.
MIAMI. FL.
33157.

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS -06/30/0001006025 *****52.50 *****52.50 Amendment
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials JUL 122000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SEALY CONSTRUCTION SERVICES, INC. (present name)

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)

P00000039964

SEALY TRINBAGO, INC.

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:

THRD:	The	e date of each amendment's adoption: July 10th 2000.
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Į	_	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
1		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
	Ø	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.
Signed this <u>27</u> day of <u>JUNE</u> , <u>2000.</u>		
		Dikula Sialy
Signatu	re _	(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 incorporators)
ALBERTY SEALY Typed or printed name		
		PRESIDENT DIRECTOR