

ATTEN
KAREN

Aug 16, 2001

PO000000 64418

KAREN I spoke with you LAST year you helped me change my Corp NAME Changing it one more Time - IF possible

FILED
01 AUG 20 PM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

When this paperwork is Returned Could you Address it directly to me AND NOT my NEW Corp NAME AS it is still PRIVATE INFO UNTIL we Open OUR Business in Oct - Nov 2001 -

300004542563--1
-08/20/01--01042--024
*****43.75 *****43.75

Enclosed 43.75
NAME change
AND
COPY

Thank You

Sandy Musina

Please MAIL to:

SANDRA A. MUSINA
3115 36th Ave W.
BRADENTON, FL.
34205

AMEND
FILED
01 AUG 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Any Questions Call 941-739-0845

8/20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TROPICAL DESIGN RSM 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)

ARTICLE I- Change name to: TROPICAL MATTRESS INC.

New Business Address:

6513 14th Street W. #107
BRADENTON, FL. 34205

Mailing Address: 3115 36th Ave W.
SAME BRADENTON FL 34205

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: The date of each amendment's adoption: AUG 6, 2001

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.
- 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 _____"
voting group

- 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 16th day of AUGUST, 2001

Signature Sandra A. Musina President
(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)

SANDRA A. MUSINA
Typed or printed name

PRESIDENT, TREASURER
Title