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January 10, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: DISCOUNT MATTRESS HOUSE, INC.

300003535503--4 -01/17/01--01006--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation in connection with the above-referenced corporation. I have also enclosed a check in the amount of \$35.00 to cover the cost of the filing fee and to receive one certified copy back of the Articles of Amendment once they have been filed. Please return the certified copy to my office in the enclosed self-addressed stamped envelope.

Thank you for your cooperation in connection with this matter and should you have any questions, please do not hesitate to contact our office.

Sincerely,

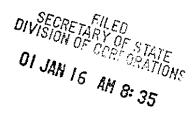
BRAVERMAN & DEDRICK

STEVEN D. BRAVERMAN, P.A.

SDB:kk Enclosures

Amend.

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DISCOUNT MATTRESS HOUSE, INC.



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:

# ARTICLE VI/DIRECTORS

All corporate powers shall be exercised by or under the authority of Michael Hilts, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The number of Directors may be either increased or decreased from time to time by amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name(s) and street address(es) of the initial member(s) of the Board of Director(s) are:

MICHAEL HILTS
1844 N. NOB HILL RD., PMB 264
Plantation, Florida 33322

### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first  $(1^{\rm st})$  year of the corporation, or until their successors are elected or appointed:

MICHAEL HILTS-President/Vice-President/Secretary/Treasurer 1844 North Nob Hill Road, PMB 264
Plantation, FL 33322

## ARTICLE VIII. INCORPORATE

The name and addresses of the incorporation to these Articles of Incorporation is:

MICHAEL HILTS
1844 N. NOB HILL ROAD, PMB 264
PLANTATION, FL 33322

SECOND: The date of each amendment's adoption: December\_\_, 2000

**THIRD:** The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of December, 2000

Signature

MICHAEL HILTS, INCORPORATOR