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January 10, 2001

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 16 AM 8:35

RE: DISCOUNT MATTRESS HOUSE, INC.

300003539503--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.*

V SHEPARD JAN 19 2001

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

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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<sup>st</sup>) 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

A handwritten signature in cursive script, appearing to read "Michael Hilts", written over a horizontal line.

**MICHAEL HILTS, INCORPORATOR**