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*****43.75 *****43.75

January 9, 2001

Mariella,

All you have to do is sign by your name (make sure you keep a copy for your files) and make a check in the amount of \$43.75 (\$35, the cost of changing the name + \$8.75, the cost to get a certified copy).

Make check payable to: Department of State.

Mail it to: Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

If you need anything else, just call.

Marlene R.

FILED
01 JAN 16 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 19 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Foam Supply Corporation

FILED:
01 JAN 16 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

Change name of Corporation to: Florida Foam Supply, 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:

THIRD: The date of each amendment's adoption: 1/9/01

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 9th day of January, 2001

Signature

Mariella Vazquez, 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)

Typed or printed name

Title