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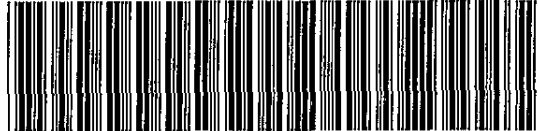
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MATRESS ETC, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**MATTRESS ETC, INC.**

( Present name )

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII :** This article is being ammended by deleting two Officer, Directors; Arif Mohammed resigns as officer, Director and Ziauddin Shaikh resigns as Officer, Director.  
Also by adding another two Officer, Directors; Arif H. Yousuf of 5124 SW 163 Place Miami, FL. 33185 was elected President, Mumtaz A. Haroon of 5124 SW 163 Place Miami, FL. 33185 was elected Secretary, Treasurer.

**Article X :** This article is being ammended by assigning capital stock; Arif Mohammed assigns (500) shares or 100 % of hir capital stock to Arif H. Yousuf.  
Ziauddin Shaikh assigns (500) shares or 100 % of his capital stock to Mumtaz A. Haroon.

**Article XII :** This article is being ammended by changing the name of the Registered Agent to; Arif H. Yousuf.

**Second:** The date of each amendment's adoption:  
**September 9<sup>th</sup> , 2004**

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendments(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).)

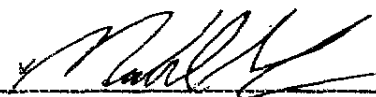
The number of votes cast for the amendment (s) was/were  
sufficient for approval

by :

\_\_\_\_\_  
(voting group)

Sign this 9<sup>th</sup> day of September, 2004

By :



( chairman or vice chairman of the board of directors,  
president or other officer if adopted by the  
shareholders )

**Arif Mohammed**

\_\_\_\_\_  
( Typed or print name )

**Incorporator**

**Director**

\_\_\_\_\_  
( Title )

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Arif Yousof*

ARIF H. YOUSUF  
REGISTERED AGENT

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