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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PERFORMANCE SLEEPWORKS, INC.

DOCUMENT NUMBER: P03000099121

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID M. BLUM

(Name of Contact Person)

PERFORMANCE SLEEPWORKS, INC.

(Firm/ Company)

10097 CLEARY BLVD #289

(Address)

PLANTATION, FLORIDA 33324

(City / State/ and Zip Code)

For further information concerning this matter, please call:

DAVID BLUM

(Name of Contact Person)

at ( 954 ) 288-5500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 DEC 17 AM 11:16

PERFORMANCE SLEEPWORKS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

P03000099121

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article 1: Authorization of Shares of  
Common Stock &  
"Blank Check" Preferred  
Stock.

See Attached "Amendment to Resolution"

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

# Performance Sleepworks, Inc.

## AMENDMENT TO RESOLUTION

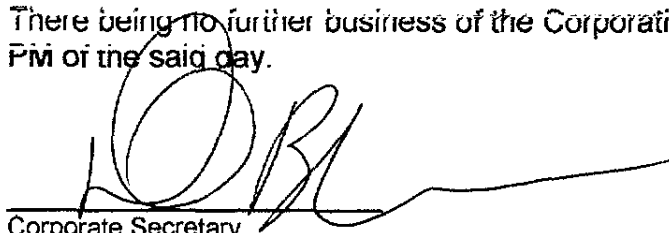
The following Amendment to Article 1 is now established, along with the Original Articles of Incorporation, as part of the By-Laws of Performance Sleepworks, Inc. ("company" or "Corporation").

A special meeting of the Board of Directors of Performance Sleepworks, Inc. (the "Corporation") and the Shareholders of said Corporation was called at 3:30 pm on December 1, 2004 at the offices of the Corporation to consider and vote upon increasing the authorized Common Shares and the authorized Preferred Shares of the Corporation. There being a quorum of both the Directors and Shareholders of the Corporation, the meeting was duly held, and it was:

RESOLVED, that the Board of Directors and Shareholders of this Corporation have voted unanimously to increase the number of authorized shares of the Corporation to 20,000,000 Common Shares.

RESOLVED, that the Board of Directors and Shareholders of this Corporation have unanimously voted to authorize 5,000,000 Shares of "Blank Check" Preferred Stock.

There being no further business of the Corporation, the meeting was adjourned at 4:00 PM of the said day.

  
Corporate Secretary

The date of each amendment(s) adoption: December 1, 2004

Effective date if applicable: December 1, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1<sup>st</sup> day of December, 2004.

Signature

[Signature]  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID M. BLUM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35