

PO4000130098

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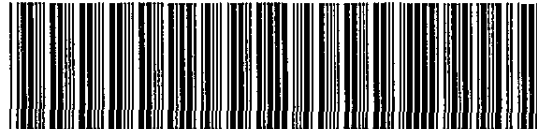
(Business Entity Name)

(Document Number)

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FILED
05 MAY -2 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/28/05--01069--003 **43.75

T. Smith

MAY 02 2005

Amer

ROVI MATTRESS, INC
C/o All Tax & Professional Services, Inc.
5462 Hoffner Ave, Suite 501
Orlando, FL 32812

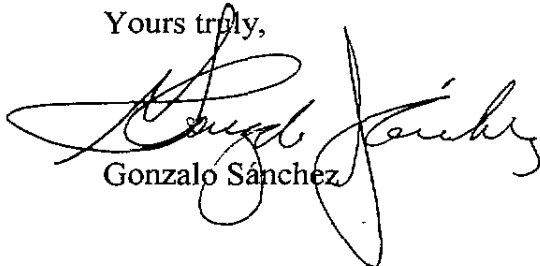
March 23, 2005

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: **ROVI MATTRESS**

Enclosed, please find check for payment of fees for Amendments to the Articles of Incorporation, in the amount of \$43.75

Yours truly,



Gonzalo Sanchez



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 18, 2005

ROVI MATTRESS, INC
4751 DISTRIBUTION CT UNIT 5
ORLANDO, FL 32822

2ML

SUBJECT: ROVI MATTRESS, INC.
Ref. Number: P04000130098

We have received your document for ROVI MATTRESS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not amend (remove) an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00023175

RECEIVED
05 MAY -2 AM 11:19
DIVISION OF CORPORATIONS

**AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
ROVI MATTRESS, INC**

The undersigned subscriber(s) to this Amendment to the Articles of Incorporation of Rovi Mattress Inc. Natural person(s) competent to contract in reunion held on March 23 , 2005 approved the following Amendments to the Articles of Incorporation of Rovi Mattress, Inc. There were NO MEMBERS ENTITLED TO VOTE on the amendment:

ARTICLE - VIII - DIRECTORS

ADD:

The board of Director will be comprised as follows:

Carmen N. Rodriguez - President
999 Kerwood Circle
Orlando, FL 32765

Daniel Rodriguez - Treasury
999 Kerwood Circle
Orlando, FL 32765

Nolberto Rodriguez - Vice - President
999 Kerwood Circle
Orlando, FL 32765

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TALLAHASSEE, FLORIDA

Edwin Rodriguez - Secretary
8213 Sun Spring Circle # 32
Orlando, FL 32825

Omar Maldonado - Director
999 Kerwood Cir
Oviedo, FL 32765

The amendment was adopted by the Board of Directors this 23 day of March, 2005


CARMEN N. RODRIGUEZ
President