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Florida Dept of State



September 13, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

1/2 PRICE MATTRESS 1 INC  
7042 SW 46 STREET  
MIAMI, FL 33155

SUBJECT: 1/2 PRICE MATTRESS 1 INC  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
1/2 PRICE MATTRESS 1 INC  
DOCUMENT NUMBER P05000013022**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**NEW CORPORATE NAME:** Overstock Mattress Inc.

**AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE:**

1. **ARTICLE V:** The name and address of the registered agent is: David M. Halpen at Dunwody White & Landon, P.A., 249 Royal Palm Way, Suite 501, Palm Beach, Florida 33480.

2. **ARTICLE VII:** The officer and director of the corporation is: Maribel Tabraue, 16250 NW 14 Street, Miami, Florida 33028 (Titles: P, S, T).

**The date of each amendments adoption:** September 12, 2007.

**Effective date:** Date of filing.

**Adoption of Amendments:** The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

**IN WITNESS WHEREOF,** the President and Director has executed these Articles of Amendment this 12<sup>th</sup> day of September, 2007.

  
MARIBEL TABRAUE, President and Director

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