

**P0600011752**

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**MATTRESS ZONE, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MATTRESS ZONE, INC.  
P06000111752

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IV:** The New Registered Agent is:

**CARLA C. KREYSA** 8461 SW 40 STREET  
**REGISTERED AGENT** MIAMI FL 33155

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
**CARLA C. KREYSA**  
**REGISTERED AGENT**

**ARTICLE VI:** The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**CARLA C. KREYSA** 8461 SW 40 STREET  
**PRESIDENT** MIAMI FL 33155

**SECOND:** The amendment was adopted by all shareholders of the corporation on this 10<sup>TH</sup> DAY OF OCTOBER 2007.

  
**CARLA C. KREYSA**  
**PRESIDENT**