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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: DORIS MAT	TRESS USA INC	
DOCUMENT	NUMBER: P08000081197		· .
The enclosed A	rticles of Amendment and fee a	re submitted for filing.	
Please return all	correspondence concerning thi	is matter to the following:	
S	CARLETH ESTRADA		
	(Name	of Contact Person)	
]	OORIS MATTRESS USA IN	NC	
_	(Fi	rm/ Company)	-
· <u>5</u>	05 US HIGHWAY 1792N	SUITE A	
		(Address)	
<u> </u>	IAINES CITY, FLORIDA 33844		
	, ·	state and Zip Code)	
For further info	rmation concerning this matter,	please call:	
SCARLETH ES	STRADA	at (407) 802-461	
(N	lame of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a cl	neck for the following amount:		
 \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amenda Division P.O. Bo	e Address ment Section of Corporations x 6327 ssee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rcle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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): RICK'S MATTRESS USA INCORPORATED (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "S (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) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for incorporation and incorporation in the word "chartered", "professional association," or cancellation of issued shares, provisions for incorporation and the provides for exchange, reclassification, or cancellation of issued shares, provisions for incorporation and the provides for exchange, reclassification, or cancellation of issued shares, provisions for incorporation and the provides for exchange, reclassification, or cancellation of issued shares, provisions for incorporation and the provides for exchange, reclassification, or cancellation of issued shares, provisions	DORIS MATTRESS USA INC (Name of corporation as currently filed with the Florida Dept. of State)	
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): RICK'S MATTRESS USA INCORPORATED (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," @ 60.18 (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) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	P08000081197	
NEW CORPORATE NAME (if changing): RICK'S MATTRESS USA INCORPORATED (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," & To.," B.C., "B.C.," B.C.," B.C	(Document number of corporation (if known)	
RICK'S MATTRESS USA INCORPATED (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," E. Co." B. (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) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	adobis the following amendment(s) to its Africles of incorporation.	
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for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate itself)	ns N/A

(continued)

The date of each amendment(s) adoption: 09/25/2008
Effective date if applicable: 09/25/2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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.
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)
SCARLETH ESTRADA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35