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Division of Corporations

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Account Name : STONEBURNER BERRY & SIMMONS, P.A.

Account Number: : I20010000084 Phone

: (904)393-9000

Fax Number

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SLEEP EZ, INC.

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## ARTICLES OF CORRECTION

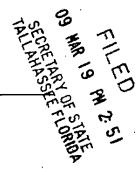
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SLEEP EZ, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

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these Articles of Corre	ions of Section 607.0124 or 617 ection within 30 days of the file	date of the document being	nis corporation files ng corrected.	
These articles of corre	ction correct Articles of Inco	rporation	• ·	
		(Document Type Being Concector)		
filed with the Departn	ent of State on February 26,	2009		
•	(File D	ate of Document)	•	
Specify the inaccuracy	, incorrect statement, or defect		. '.	
Article IV - CAP	TAL STOCK - Authoriz	ed Capital.		
The:maximum nu	mber of shares of stock wh	ich this corporation i	s ·	
authorized to have	e outstanding at any one t	me is 10,000 (Ten T	housand) shares	
of non-voting com	mon stock having no par v	alue per share.		
		<u> </u>		
		:		
		•		
Correct the inaccuracy	, incorrect statement, or defect	;	•	
The maximum number of shares of stock which this corporation is				
authorized to have	e outstanding at any one ti	me is 10,000 (Ten T	housand) shares	
of voting common	stock having no par valu	e per share.		
<u>`</u>	······································	:	,	
			•	
	Mush Stonet			
	(Signature of a director, president or other of	ficer - if directors or officers have	<del></del>	
•	not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)			

Gresham R. Stoneburner

(Typed or printed name of person signing)

3/19/09 (Title of person signing)

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