

P/5000076349

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Articles of Amendment
to
Articles of Incorporation
of

Mattress Medic222 Corp

Florida Document Number: P15000076349

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

I Eugenio Fernandez Enrich would like to be
put as a manager on Sunbiz.org and add
Carlos Arbella Benigno Diaz as president
of Mattress Medic222 Corp. and to
change Principal address to 2350 NW
147th ST Opa Locha FL 33054,
mailing address 10520 NW 31st CT
Miami FL 33147

These articles of amendment were adopted on 03-26-19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Eugenio Fernandez
Signature

Eugenio Enrich Fernandez (P)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Carlos Arbella

Signature of New Registered Agent, if changing