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#3442 P 001/002

P15000095070

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Articles of Amendment

To

Articles of Incorporation

of

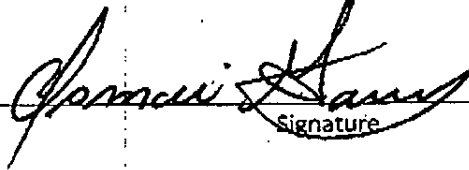
MATTRESS SHOP INC

Florida Document Number P15000095070

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

Articles IVCorrect Name: Osmari GarciaArticles VCorrect Name: Osmari GarciaArticles VICorrect Name: Osmari GarciaThis articles of amendment were adopted on 11-25-2015

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



Osmari Garcia -President  
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.*

\_\_\_\_\_  
Signature of New Registered Agent if changing

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