

P9700006748

Kenneth S. Sandle

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FILED

Dec 04 1997 12:00 am
Secretary of State

December 2, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-12/04/97--01071--009
157.50 **52.50
Office Use Only

RE: CHANGE OF NAME
UMG CORP - FLMG CORP. - MBMG CORP.

Dear Clerk:

Enclosed please find three (3) Amendments to Articles of Incorporation changing the name on the following corporations:

FROM

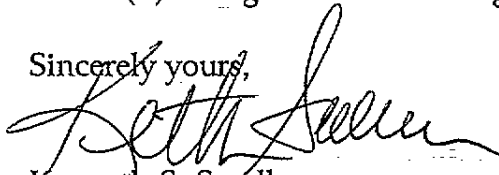
UMG Corp.
FLMG Corp.
MBMG Corp.

TO

UMG Mattress Corp.
FLMG Mattress Corp.
MBMG Mattress Corp.

Also enclosed is a check in the amount of \$157.50 (\$52.50 for each corporation) for filing the above Amendments. If you need anything further please do not hesitate to call. Please return a stamped copy of all three (3) changes to the undersigned.

Sincerely yours,


Kenneth S. Sandler

KSS/fs

Enclosures

letters/secstate.amd

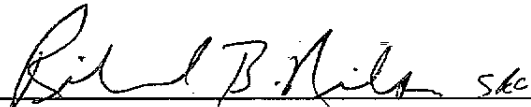
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 PM 2:11

N.C.
12-10-97
CC

AMENDMENT TO ARTICLES OF INCORPORATION
NAME CHANGE

Upon the unanimous vote of the shareholders and pursuant to a corporate resolution dated November ~~23~~, 1997, the first sentence of Article I. of the Articles of Incorporation of MBMG Corp., is hereby amended to read as follows:

The name of the corporation shall be MBMG Mattress Corp.


Richard B. Nilsen, Secretary

Dated: 11-25-97

FILED
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DIVISION OF CORPORATIONS
97 DEC -4 PM 2:11