

P98000014448

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

May 25, 2000

RE:           Bedspreads "R" Us, Inc.  
              2740 Bayshore Drive # 8  
              Naples, FL 34112

100003270971--8  
-05/30/00--01133--009  
\*\*\*\*\*35.00   \*\*\*\*\*35.00

Enclosed are an original and one (1) copy of the articles of amendment and a check for:

Name Change     \$35.00

FROM:        Lissette Santos  
              2150 Arille Drive #505  
              Naples, FL 34109

FILED  
00 JUN 20 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-14535

N/C

T. LEWIS JUN 29 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 9, 2000

LISSETTE SANTOS  
2150 ARILLE DR. #505  
NAPLES, FL 34109

SUBJECT: BEDSPREADS R US, INC.  
Ref. Number: P98000014448

We have received your document for BEDSPREADS R US, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 1999 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 500A00033053

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BEDSPREADS R US, INC.

FILED  
00 JUN 20 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST AMENDMENT:

ARTICLE 1 - NAME

The name of the Corporation is **Bedspreads R Us, Inc.**, (hereinafter "Corporation").

AMEND TO: ARTICLE 1 - NAME

The name of the Corporation is **Cover Up Designs, Inc.**, (hereinafter "Corporation").

- The date of the amendment's adoption: May 25, 2000.
- The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 26 day of MAY, 2000.

Lissette Santos

Lissette Santos, President  
Signature