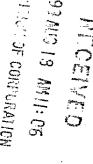
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Limited Partnership
Reinstatement
Trademark
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Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

98 AUG 18 PH 12: 22
TALLAHASSEE, FLORIS

OF

MATTRESS & TABLES, CORP.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: The new Board of Directors will be as follow:

Yolixia Rios as PRESIDENT, with address at: 801 N.W. 47 Ave. #402 Miami, Fl. 33126

ARTICLE VIII: The names of post offices addresses of each subscriber to Certificate of incorporation will be:

Yolixia Rios 801 N.W. 47 Ave. #402 Miami, F1. 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Yolixia Rios 100% of issued shares

THIRD:	The date of each amendment's adoption: July 29, 1998
FOURTH:	Adoption of Amendment(s) (check one)
☑ The a	mendment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was/were sufficient for approval.
The ar	mendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	mendment(s) was/were adopted by the board of directors without nolder action and shareholder action was not required.
∐ The a action	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
Sig	ned this 29 day of JULY 1998
	1950
	Signature X
	(By the Chalman of Vice Chairman of the Board of Directors, President of other officer if adopted by the shareholders)
	OR OR
	(By a director if adopted by the directors)
•	· OR
	(By an incorporator if adopted by the incorporators)
	•
	NORBERTO GOMEZ Typed or printed name
	1 Abod or burned usume
	PRESIDENT.
	Title
•	•
HAVING BEE	IN NAMED AS REGISTED TO
OF PROCESS	N NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR THE STATED CORPORATION AT THE PLACE DESIGNATED RETURN ACCEPT THE APPOINTMENT
TH THIS CE	RTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTED AND AGREE TO ACT IN THIS CAPACITY.
	·
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	DATE
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