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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mattress & Tables, Corp.
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
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Examiner's Initials

ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION

OF

MATTRESS & TABLES, CORP.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Norberto Gomez, as President, with address at: 26100 S.W.154 Ave.

Miami, Fl. 33126

Yolixia Rios, as Vicepresident, with address at: 4557 N.W. 7th. St.

Miami, Fl. 33126

ARTICLE VI: The new principal office of this Corporation will be:

4315 N.W. 7th. St. #51, Miami, Fl. 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:

The new reclassification of issued shares will be as follow:

Norberto Gomez, 250 shares..... 50%

Yolixia Rios, 250 shares..... 50%

THIRD: The date of each amendment's adoption: 07/28/01

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of July, 2001.

Signature x

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yolixia Rios

Typed or printed name

President.

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE