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ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION

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August 20, 1998

FACSIMILE
(305) 858-4777

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

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-08/24/98--01051--009
*****87.50 *****87.50

Attention: Amendments

Re: SUZICO, INC.

Dear Sir/Madam:

Enclosed please find an originally executed Articles of Amendment to the Articles of Incorporation of the above-referenced entity, as well as a check in the amount of \$87.50 made payable to the Florida Department of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 860-7098 if there are any questions or comments.

Sincerely,

ADORNO & ZEDER, P.A.

Justin T. Wilson
Justin T. Wilson
Legal Assistant

FILED
98 AUG 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL AUG 31 1998

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
SUZICO, INC.

FILED
98 AUG 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President of Suzico, Inc., a Florida corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the corporation is Suzico, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read, in its entirety, as follows:

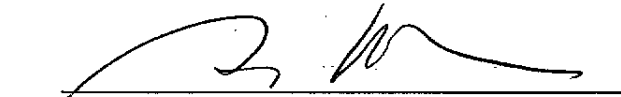
ARTICLE I

The name of the corporation shall be:

Royal Sleep Products, Inc.

3. The foregoing amendment was recommended by the Board of Directors to the shareholders on August 11, 1998.
4. The foregoing amendment was approved by the holders of a majority of the issued and outstanding shares of the Corporation pursuant to Section 607.1003(5) on August 11, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11th day of August, 1998.



Gary Robinson,
President