P98000107836

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305) 716-0346

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ECRETARY OF STATE
THE LAHASSEE, FLORIDA

BASIC AMENDMENT

REGENCY MATTRESS PRODUCTS INC.

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Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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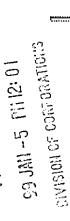
Account Name : FAS-T CORP. AGENTS, INC.

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REGENCY MATTRESS PRODUCTS INC.

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Estimated Charge	\$35.00





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 4, 1999

REGENCY MATTRESS PRODUCTS INC. 7221-31 N.W. 35TH AVENUE MIAMI, FL 33147

SUBJECT: REGENCY MATTRESS PRODUCTS INC.

REF: P98000107836

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct

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

Karen Gibson Corporate Specialist

FAX Aud. #: H99000000064 Letter Number: 499A00000182

Florida Department of State

Division of Corporations

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Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



REGENCY MATTRESS PRODUCTS INC.

Pursuant to the provisions of section 607, 1006, Florida Statutes the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE - 1 - NAMES

CHANGE CORPORATION NAME

DELETE:

NAME:

REGENCY MATTRESS PRODUCTS. INC.

7221-31 N.W. 35TH Avenue, Miami Florida 33147.

CHANGE ADDITION NEW NAME:

New Corporation Name Shall be: MAJESTIC MATTRESS PRODUCTS, INC. 7221-31 N.W. 35th Avenue, Miami Florida 33147.

Prepared by: Associated Accountants Tax & Multiservice, Inc. 1393 S.W. 1st Street # 103 Miami Fl 33135. Phone:(305) 642-5229

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SECOND: The date of adoption of the amendment(s) was : January 04, 1999.	
THIRD: Adoption of amendment . ICHECK ONES	
[x] The amendment(s) was /were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	Эf
[] 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 vote cast for the amendment(s) was/were sufficient for approval by	
Voting Group	
[] The amendment(s) was/were adopted by board of directors without share-holder action was not required.	
[] The amendment(s) was/were adopted by the incorporator without sharehold action and shareholder action was not required.	er
Signed this 04 day of January, 1999.	
Signature: Seron U. Concident Signature: (By the Chairman or Vice-Chairman of the Board of Directors President or other Officer if adopted by the shareholders.)	
or	
(By Director if adopted by the directors)	
or	
(By an incorporator if adopted by the incorporators)	
Gerardo Miguel Arencibia.	

President/Director