

# 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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TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

MAJESTIC MATTRESS PRODUCTS, INC.

Certificate of Status	0
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Amendment  
02/17/98  
DC

THE  
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

MAJESTIC MATTRESS PRODUCTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes the undersigned corporation adopts the following articles of amendment to its article of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE - VI OFFICER DIRECTOR(S)

CHANGE: DELETE

GERARDO MIGUEL ARENCIBIA  
President 50%

476 WEST 77TH Street  
Hialeah FL 33014.

LORI LEWIS  
Vice-President 50%

5706 N.W. 99TH Ln  
Coral Spring FL 33076.

ARTICLE - VI - OFFICER DIRECTOR(S)

CHANGE:ADD OFFICER DIRECTOR(S)

ANGELA M. AGUERA  
President 100% of Shares.

476 WEST 77TH Street  
HIALEAH FL 33014.

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SECOND: The date of adoption of the amendment(s) was: FEBRUARY 16, 1999.

THIRD: Adoption of Amendment [check one]

- [ X ] 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 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 16 day of FEBRUARY, 1999

Signature:

Angela M. Aguera

(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)

ANGELA M. AGUERA

Name.

President/Director.

Title

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