

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

99 APR 13 PM 4:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MAJESTIC MATTRESS PRODUCTS, INC.

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

Amendment

04-04-99

De

4/13/99 2:01 PM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAJESTIC MATTRESS PRODUCTS, INC.**

FILED
99 APR 13 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1) **ARTICLE - VI - OFFICER DIRECTOR(S)**

CHANGE: DELETE:

ANGELA M. AGUERA
President 100% Of Shares.

476 WEST 77TH STREET
HIALEAH FL 33014.

2) **ARTICLE - VI - OFFICER DIRECTOR(S)**

CHANGE: ADD NEW OFFICER DIRECTOR(S)

GERARDO MIGUEL ARENCIBIA
President 100% Of Shares

476 WEST 77TH STREET
HIALEAH FL 33014.

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

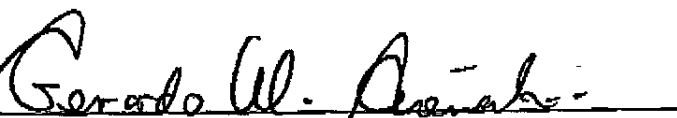
SECOND: The date of adoption of the amendment(s) was : April 08, 1999.

THIRD : Adoption of amendment .[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 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 shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 08 day of April, 1999.

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.

Name.

President/Director

Title