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EFFECTIVE DATE

Jan 1, 2007

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Jan 1, 2007

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

DELRAY PLANTS, INC.

1. Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following amendment to its Articles of Incorporation, which amendment shall become effective as of January 1, 2007:
2. Article I of the Articles of Incorporation is amended to read as follows:


Article I

The name of the corporation is **Delray One, Inc.**

3. The foregoing amendment was adopted by all of the directors of the Corporation by written consent dated the 18 day of December, 2006, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and by all of the shareholders of the Corporation by written consent dated the 18 day of December 2006, in accordance with the provisions of Section 607.0704 of the Florida Statutes.
4. In accordance with the provisions of Section 607.1006, the foregoing amendment was adopted by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval and there was not more than one voting group entitled to vote separately on the amendment set forth herein.
5. The effective date of the amendment to the Articles of Incorporation of the corporation set forth herein shall be January 1, 2007.

Dated this 18 day of December, 2006.

DELRAY PLANTS, INC.,
a Florida corporation



Jacob Koornneef, President

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