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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DELRAY LAND, INC.**

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*Restated*

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*Art.*  
*06-22-11 DC*

**RESTATED ARTICLES OF INCORPORATION  
OF  
DELRAY LAND, INC.**

These Restated Articles of Incorporation of Delray Land, Inc. (the "Corporation") contain amendments (i) recapitalizing all authorized (both issued and unissued) shares of the Corporation's common stock into Class A Voting Common Stock and Class B Non-Voting Common Stock, (ii) increasing the total number of authorized shares of common stock from 5,000 to 55,000, of which 5,000 shares shall constitute Class A Voting Common Stock and 50,000 shares shall constitute Class B Non-Voting Common Stock and (iii) reissuing each share of common stock outstanding on the date hereof into one (1) share of Class A Voting Common Stock and ten (10) shares of Class B Non-Voting Common Stock.

These Restated Articles of Incorporation were duly adopted by joint unanimous written consent of the shareholders and directors of the Corporation effective as of June 20, 2011. The number of votes cast by the shareholders for the amendments contained in these Restated Articles of Incorporation was sufficient for approval.

**ARTICLE I - NAME**

The name of the Corporation is DELRAY LAND, INC.

**ARTICLE II - DURATION**

The Corporation shall exist in perpetuity.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The total number of shares of stock which the Corporation shall be authorized to issue is 55,000 shares, of which 5,000 shares shall be Class A Voting Common Stock (the "Class A Voting Common Stock"), no par value, and 50,000 shares shall be Class B Non-Voting Common Stock (the "Class B Non-Voting Common Stock"), no par value. All of said shares shall be issued as fully paid and non-assessable.

**ARTICLE V -- PREFERENCES, LIMITATIONS AND  
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

The rights, powers, preferences, qualifications, limitations and restrictions of the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be identical in all respects (including, without limitation, with respect to the receipt of the net assets of the Corporation upon dissolution), except that (i) the Class A Voting Common Stock shall have the exclusive and unlimited right to vote for the election of directors and for all other purposes and (ii) the Class B Non-Voting Common Stock shall not carry with it, or entitle the holders thereof,

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to vote on any matter that comes before the Corporation or the shareholders, except as specifically required by law.

Upon the filing of these Restated Articles of Incorporation with the Florida Department of State, each share of common stock outstanding on the date hereof shall be recapitalized as, and thereafter and without any further action by the Corporation or any shareholder represent, one (1) share of Class A Voting Common Stock and ten (10) shares of Class B Non-Voting Common Stock.


#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1177 George Bush Blvd., Suite 307, Delray Beach, Florida 33483, and the registered agent of the Corporation at that address is Leon E. Teske.

#### ARTICLE VII - BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1).

IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Incorporation this 20th day of June, 2011.

  
Leon E. Teske, President