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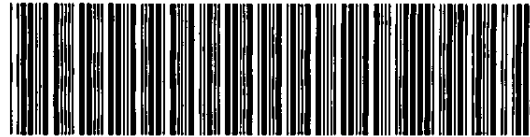
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October 16, 2013

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800-245-6052

Re: Lewis Rental Properties, Inc. – Document No. F01458
Amendment to Article of Incorporation

Dear Sir or Madam:

Enclosed please find a Articles of Amendment of Amended and Restated Articles of Incorporation of Lewis Rental Properties, Inc., together with a check in the amount of \$43.75 as the filing fee and \$8.75 for a certified copy submitted on behalf of the above referenced Corporation. Please return a certified copy to my office in the enclosed self-addressed stamped envelope.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/al

Enclosures: Check No. 7722

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ARTICLES OF AMENDMENT

of

AMENDED AND RESTATED ARTICLE OF INCORPORATION

of

LEWIS RENTAL PROPERTIES, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,

THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS AMENDED AND RESTATED ARTICLES OF INCORPORATION.

ARTICLE III: PURPOSE.

The Corporation's business and purpose shall consist solely of the following:

(i) The Corporation's business and purpose shall consist solely of the ownership, operation and management of the real estate project known as South Congress Warehouses located in Boca Raton, Florida (the "Property"); and

(ii) to engage in such other lawful activities permitted to corporations by the [General Corporation Laws] of the State of Florida as are incidental, necessary or appropriate to the foregoing.

ARTICLE XIII: LIMITATIONS.


DELETED

ARTICLE XIV: SEPARATENESS/OPERATIONS MATTERS.

DELETED

IN WITNESS WHEREOF, the undersigned President of this Corporation
has executed and adopted these Articles of Amendment on June 18, 2013

The number of votes cast for the amendment by the shareholders was sufficient for
approval.



Timothy R. Lewis, President