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Division of Corporations
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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PLANT PROPERTIES CORPORATION**

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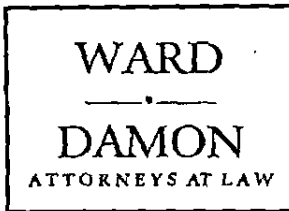
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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4420 BEACON CIRCLE
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FACSIMILE TRANSMISSION INFORMATION SHEET

Date: December 30, 2013
To: Division of Corporations
Facsimile No: (850) 617-6380 Total pages: 4
From: Michael J Posner, Esquire, mjposner@warddamon.com
Chris Zingman, Legal Assistant, czingman@warddamon.com
Re: PLANT PROPERTIES CORPORATION
H13000286107 3

MESSAGE

Please see attached Articles of Amendment for filing and a copy of the proof of consent to same Thank you.

Original [] to follow [XX] not to follow by U.S. Mail
If you do not receive all pages please contact sender immediately.

This message and any attached documents contain information from the law firm of Ward Damon that may be confidential and/or privileged. If you are not the intended recipient, you may not read, copy, distribute or use this information. If you have received this transmission in error, please notify the sender immediately by telephone or by reply e-mail and then delete this message and any attachments. Thank you.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF PLANT PROPERTIES CORPORATION**

Pursuant to the provisions of the Florida Business Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation, as amended, which were previously filed with the Secretary of State on April 14, 2003 under Document Number P03000042026:

FIRST: The following article of the Articles of Incorporation is hereby added as follows:

ARTICLE VII OFFICERS AND DIRECTORS

1. The name and address of the persons to serve as the officers and directors until the next election are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Gerald Frankel	Director/President	8412 Marsala Way, Boynton Beach, Fl 33472
Jacob Elefant	Vice-President	801 S. Federal Highway, Delray Beach, Fl 33483
Marilyn Frankel	Vice-President	8412 Marsala Way, Boynton Beach, Fl 33472

Second: This Amendment was adopted by the shareholders and directors of the Corporation by Consent to Action on the 29 day of November, 2013.

Gerald Frankel, President

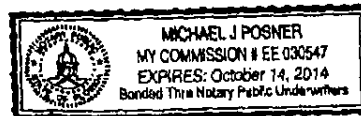
STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

BEFORE ME, sworn to and subscribed by an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Gerald Frankel, President of Plant Properties Corporation to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 29 day of November, 2013.

Print: _____

Notary Public

My Commission Expires:



Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

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**CONSENT TO ACTION TAKEN BY
THE SHAREHOLDERS AND DIRECTORS WITHOUT A MEETING**

In accordance with the By-Laws for Plant Properties Corporation, the undersigned, being all of the Shareholders and Directors of the Corporation takes the following action in lieu of a meeting:

BE IT DULY RESOLVED THAT:

FIRST: Article VII – shall be and is hereby added to read as follows:

**ARTICLE VII
OFFICERS AND DIRECTORS**

A. The title, name and address of each officer is as follows:

Gerald Frankel	Director/President	8412 Marsala Way, Boynton Beach, Fl 33472
Jacob Elefant	Vice-President	801 S. Federal Highway, Delray Beach, Fl 33483
Marilyn Frankel	Vice-President	8412 Marsala Way, Boynton Beach, Fl 33472

SECOND: Gerald Frankel, President of the Corporation, is authorized and directed to file Articles of Amendment with the Florida Department of State.

SHAREHOLDERS/DIRECTORS:

Gerald Frankel

Jacob Elefant

Marilyn Frankel

Date: November 27, 2013