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(Business Entity Name)

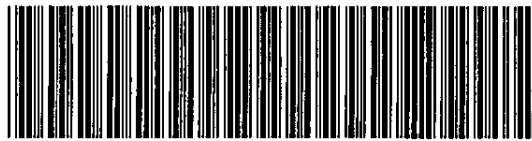
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EFFECTIVE DATE

Jan 1, 2007



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Akron  
Boca Raton  
Canton  
Cleveland  
Columbus  
West Palm Beach

December 27, 2006

Florida Department of State  
Division of Corporations  
Attention: Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: *Delray Plants, Inc., Document Number 349172 – Articles of Amendment (Name Change to Delray One, Inc.);***  
***and***  
***Delray Plants of Central Florida, Inc., Document Number P06000106235 – Articles of Amendment (Name Change to Delray Plants Co.) (collectively the “Amendments”)***

Dear Sir/Madam:

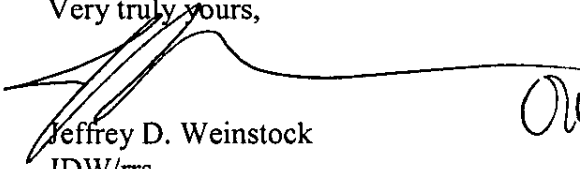
I have enclosed an Amendment to the Articles of Incorporation of Delray Plants, Inc. (changing the name to Delray One, Inc.), and an Amendment to the Articles of Incorporation of Delray Plants of Central Florida, Inc. (changing the name to Delray Plants Co.). We have also enclosed two Buckingham, Doolittle & Burroughs, LLP trust checks in the amounts of \$35.00 each to cover the cost of the above changes.

The effective date of both of these Amendments is January 1, 2007.

We request that you first file the Articles of Amendment to the Articles of Incorporation of Delray Plants, Inc. changing the name of Delray Plants, Inc. to Delray One, Inc., and immediately thereafter file the Articles of Amendment to the Articles of Incorporation of Delray Plants of Central Florida, Inc., changing the name to Delray Plants Co.

We thank you for your attention to this matter. Please contact us if we can provide any further information.

Very truly yours,

  
Jeffrey D. Weinstock  
JDW/rrs  
Enc.

*Delray Plants, Inc.*  
*owner of Delray Plants*  
*LLC*

# EFFECTIVE DATE

Jan 1, 2007

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

### DELRAY PLANTS OF CENTRAL FLORIDA, INC.

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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:

Article I of the Articles of Incorporation is amended to read as follows:


#### Article I

The name of the corporation is **Delray Plants Co.**

2. The foregoing amendment was adopted by all of the directors of the Corporation by written consent dated the 22 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 22 day of December 2006, in accordance with the provisions of Section 607.0704 of the Florida Statutes.
3. 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.
4. The effective date of the amendment to the Articles of Incorporation of the corporation set forth herein shall be January 1, 2007.

Dated this 22nd day of December, 2006.

DELRAY PLANTS OF CENTRAL  
FLORIDA, INC., a Florida corporation

  
\_\_\_\_\_  
Edward Koornneef, President