

P93000084078

October 6, 2000

To: Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

From: W. R. Investments Development, Inc.  
20533 Biscayne Boulevard  
PMB 314  
Aventura, FL 33180

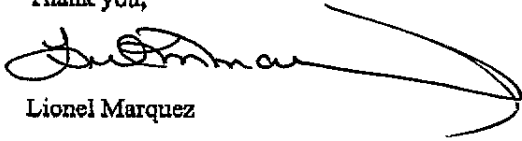
Document # P93000084078

Please see attached amendment to Articles of Incorporation.

Enclosed also find check in the amount of \$52.50 for the filing fee of \$35.00 plus the fees for the certified copies of the amendment and the fee for certificate of status @ \$8.75 each.

Please send all correspondence to above address. If you have any questions or problems you can contact Lionel Marquez, at 561-642-9600 or 305-794-3314.

Thank you,



Lionel Marquez

**MARQUEZ FOOD CORPORATION**

116 Gavilan Avenue • Coral Gables, Florida 33143

A Franchisee of Burger King Corporation

600003423066--8  
-10/12/00--01067--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

**FILED**  
00 OCT 12 PM 4: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 10/17  
-n/c

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

W. R. INVESTMENTS DEVELOPMENT, INC.

Document # P93000084078  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 Change name to:  
PLANT SOLUTIONS, Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED  
00 OCT 12 PM 4: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: OCTOBER 6, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of October, 2000

Signature

[Handwritten Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lionel M. Marquez  
Typed or printed name

President  
Title