

Daniel J. Weinberg, P.A.

Daniel J. Weinberg
Certified Public Accountant

MEMBER:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

P97000014328

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

000002299010--5
-09/22/97--01035--004
*****50.00 *****50.00

RE: Plant Management Corp., Inc.

To Whom It May Concern:

Enclosed are Amended Articles of Incorporation together with (1) copy along with a check in the amount of \$50.00 to cover the filing fees.

Please send acknowledgement receipt to:

Plant Management Corp., Inc.

c/o Daniel J. Weinberg, CPA
Financial Centre West
1761 W. Hillsboro Blvd., Suite 205
Deerfield Beach, FL 33442

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -9 AM 10:23

APPROVED
AND
FILED

Very truly yours,

E. Leslie Weinberg
E. Leslie Weinberg
Vice President, Admin.. Manager

ELW/jw
Encl.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

E. LESLIE WEINBERG
1761 W. HILLSBORO BLVD., SUITE 205
DEERFIELD BEACH, FL 33442

**SUBJECT: PLANT MANAGEMENT CORPORAITON FITNESS & FOOD
SERVICE, INC.**
Ref. Number: P97000014328

We have received your document for PLANT MANAGEMENT CORPORAITON FITNESS & FOOD SERVICE, INC. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00048013

Articles of Amendment

to

Articles of Incorporation

of

**PLANT MANAGEMENT FITNESS & FOOD
SERVICE, INC.**

(present name)

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

FIRST: THE NAME OF THE CORPORATION (new name shall be):

Plant Management Corp., Inc.

SECOND: AMENDMENT(S) ADOPTED:

(Indicate article number(s) being amended, added or deleted)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/10/91 - 9 11:10:28

APPROVED
AND
FILED

FIRST ARTICLE (change of corporation's name).

A special meeting was held by the Board of Directors , present at this meeting were the directors and officers of the corporation, Frank Cid and Brett Foster, and by a unanimous vote the board elected to amend the corporation's name.

Upon motion duly made, seconded and carried the corporation's name shall
be changed to Plant Management Corp., Inc.

THIRD: The date of each amendment's adoption is: X 9/16/97
(date)

FOURTH: ADOPTION OF AMENDMENT(s) (check one)

X The amendment(s) was/were adopted by the Incorporators or Board of Directors
without shareholder action and shareholder action was not required.

 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

Board of Directors.
(voting group)

Signed this 16 day of September, 1997.

PLANT MANAGEMENT CORPORATION FITNESS & FOOD SERVICE, INC.
(present name)

Signature: X ~~Frank Cid~~
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Frank Cid
(Type or print name)

PRESIDENT
(Title)

X 9/16/97
(Date)

SHAREHOLDER'S AMENDMENT

to

PLANT MANAGEMENT FITNESS & FOOD SERVICE, INC.
(present name)

A special meeting was held this 16 day of September, 1997 by the Board of Directors. Present at this meeting were the directors and officers of the corporation, Frank Cid and Brett Foster, and by a unanimous vote the board approved the name change as follows:

Plant Management Corp., Inc.