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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DELRAY PROPERTY INVESTMENTS, INC.**

Certificate of Status	0
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*Amend
10/4/2014*

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ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
DELRAY PROPERTY INVESTMENTS, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned hereby submits these Articles of Amendment to the Amended and Restated Articles of Incorporation of Delray Property Investments, Inc., a Florida corporation. These Articles of Amendment have been approved and adopted by unanimous written consent of all Shareholders and Directors of the Corporation dated March 26, 2014.

1. The name of the corporation is Delray Property Investments, Inc.
2. Article III of the Amended and Restated Articles of Incorporation of Delray Property Investments, Inc. is hereby restated as follows:

ARTICLE III -- PURPOSE

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

3. Article IV of the Amended and Restated Articles of Incorporation of Delray Property Investments, Inc. is hereby restated as follows:

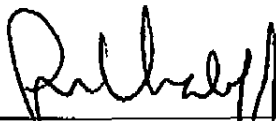
ARTICLE IV -- POWERS

In furtherance of the Corporation's Purpose as set forth in Article III above, the Corporation shall the power to acquire, retain, invest, exchange, purchase, sell, lease (either as lessee or lessor), borrow, mortgage, pledge, transfer, convey, develop, manage, or otherwise deal in real and personal property within or without the State of Florida, and to conduct, carry on, engage in, within or without the United States of America, any businesses incidental thereto and shall have such powers as trustee, promoter, incorporator, agent, shareholder, partner, member, associate, manager and/or licensee, of any corporation, partnership, joint venture, trust, limited liability company or other enterprise, and the Corporation shall also have the power to do everything necessary, proper, or convenient for the accomplishment of the Corporation's Purposes as set forth in Article III above and for the exercise of the Corporation's Powers as set forth in this Article IV, as well as the power to do every other act incidental thereto which is not forbidden under the laws of the United States of America, the State of Florida or by the provisions of these Amended and Restated Articles of Incorporation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26th day of March, 2014.

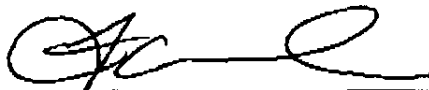


Lawrence Chaleff, President

(In accordance with Section 607.0120 of the Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

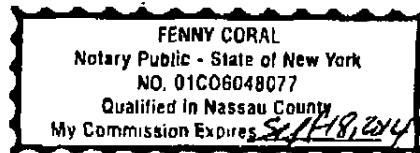
STATE OF NEW YORK
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 26th day of March, 2014, by Lawrence Chaleff, as President of Delray Property Investments, Inc., on behalf of the Corporation.



Notary Public, State of Florida New York Nassau
My Commission Expires: September 2014 Nassau

[notarial seal]



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Consent of Lender

Seacoast National Bank, a National Banking Association, assignee of and successor in interest to Wells Fargo Bank, N.A., as the "Lender" named in those certain Amended and Restated Articles of Incorporation for Delray Property Investments, Inc. dated June 16, 2008, does hereby consent to the foregoing Articles of Amendment.

Dated: As of March 31, 2014

Seacoast National Bank, a National Banking
Association

By: 

Lajuan Messer, Vice President

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