

L39578



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 014992 4326591

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : October 29, 1998

ORDER TIME : 8:56 AM

ORDER NO. : 014992-005

CUSTOMER NO: 4326591

CUSTOMER: Ms. Denell Sequeira
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

FILED
98 NOV 4 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: AWP FLORIDA CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

900002676509--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

See
11/10



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1998

CSC
CASSANDRA BRYANT
TALLAHASSEE, FL

SUBJECT: AWP FLORIDA CORP.
Ref. Number: L39578

RESUBMIT

Please give original
submission date as file date.

We have received your document for AWP FLORIDA CORP. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00053225

RECEIVED
98 NOV -9 PM 3:25
DIVISION OF CORPORATIONS

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
AWP FLORIDA CORP.

FILED
98 Nov 4 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation for AWP FLORIDA CORP. were filed with and approved by the Secretary of State of Florida on the 26th day of December, 1989, and

WHEREAS, it is the intention of a majority of the directors of AWP FLORIDA CORP. that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of AWP FLORIDA CORP. hereinafter set forth was approved by the all of the directors of AWP FLORIDA CORP. and does not contain any amendment requiring Shareholder approval on the 4TH day of NOVEMBER, 1998; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of AWP FLORIDA CORP. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I
Name

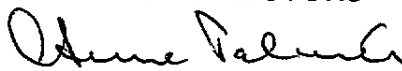
The name of the corporation shall be:

PALMER FLORIDA CORPORATION

The principal office and mailing address of this corporation shall be 4429 Ave. Cannes, Lutz, Florida 33549."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of AWP FLORIDA CORP. by the sole director of the Corporation who hereby approves this Amendment this 4TH day of NOVEMBER, 1998.

BOARD OF DIRECTORS



Arne W. Palmer

**WRITTEN STATEMENT MANIFESTING DIRECTOR
APPROVAL OF AN
AMENDMENT TO THE ARTICLES OF INCORPORATION OF
AWP FLORIDA CORP.**

The undersigned, being a majority of the Board of Directors of AWP FLORIDA CORP. whose Articles of Incorporation were filed with, and approved by, the Secretary of State of the State of Florida on the 26th day of December, 1989, hereby manifest our intention that the Articles of Incorporation of AWP FLORIDA CORP. be amended in accordance with the amendment set forth in Exhibit A attached hereto and made a part hereof as if fully set forth herein.

IN WITNESS WHEREOF, a majority of the Board of Directors of AWP FLORIDA CORP. have executed this written statement and does not contain any amendment requiring Shareholder approval on this 4TH day of November, 1998.

BOARD OF DIRECTORS



Arne W. Palmer