

P97000018840

AWR CORPORATION
227 Commercial Blvd., #200
Lauderdale by the Sea, FL 33308

March 16, 1997

Ms. Susan Payne
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 MAR 24 AM 8:41

Dear Ms. Payne:

Enclosed for filing please find the Amended and Restated Articles of Incorporation for AWR Corporation as well as a check for \$35.00 payable to the Florida Department of State to cover the filing fee.

If the document does not meet the statutory requirements, please call me at 954-351-0045.

Sincerely,

Wendy Mitchler
Executive Vice President

Amended & Restated
Articles

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TOTAL 35

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DIVISION OF CORPORATIONS

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STATE OF FLORIDA
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
AWR CORPORATION

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: AWR CORPORATION

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

227 Commercial Boulevard, Suite 200
Lauderdale by the Sea, Florida 33308

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1,000) common shares with a par value of One Cent (\$.01) for each share.

FOURTH: The street address of the initial registered office of the corporation is: c/o American Committee for Shaare Zedek, 227 Commercial Boulevard, Suite 200, City of Lauderdale by the Sea, State of Florida 33308, and the name of its initial registered agent at such address is WENDY MITCHLER.

FIFTH: The number of directors constituting the board of directors is two. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Richard Browdy 227 Commercial Blvd. #200
Lauderdale by the Sea, FL 33308

Wendy M. Mitchler 227 Commercial Blvd. #200
Lauderdale by the Sea, FL 33308

SIXTH: The name and address of each incorporator is:

Wendy M. Mitchler 227 Commercial Blvd. #200
Lauderdale by the Sea, FL 33308

The undersigned has executed these Amended and Restated Articles of Incorporation this 3rd day of March, 1997.


Wendy M. Mitchler, Secretary

Acceptance by the registered agent as required in Section 607.0501(3), F.S.: WENDY M. MITCHLER is familiar with and accepts the obligations provided for in Section 607.0506, F.S.

Dated: March 3, 1997

By: 
Wendy M. Mitchler, Secretary

CERTIFICATE

These Amended and Restated Articles of Incorporation contain an amendment to the Articles of Incorporation (the "Amendment") requiring shareholder approval.

The Amendment and the Amended and Restated Articles of Incorporation were adopted by the shareholders on March 3, 1997. The number of votes cast for the Amendment and the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

Dated: March 3, 1997

By: 
Wendy M. Mitchler, Secretary