

WESTON 554 CORPORATION

L51742

July 3, 1997

Ms. Darlene Connell
State of Florida, Division of Corporations
P.O. Box 6327
Tallahassee FL 32314-6327

200002238092--5
-07/15/97--01030--008
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation/Name change

Dear Ms. Connell:

Please file the enclosed Articles of Amendment for Weston 554 Corporation. We are changing the name of the corporation to Waterfall Corporation. I have enclosed an executed original for your office and a copy of the Amendment. Please file-stamp the copy and return to me.

Also enclosed is check #1659 in the amount of \$35.00 in payment of the filing fee.

Thank you for your assistance. Please do not hesitate to contact me should you need further information.

Very truly yours,

WESTON 554 CORPORATION

Karen G. Fleming
Karen G. Fleming
Director of Accounting

Enclosures

FILED
97 JUL 11 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/11/97
Name
Change
D

FILED
97 JUL 11 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
Weston 554 Corporation

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Weston 554 Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of this corporation is Weston 554 Corporation, which originally filed its Articles of Incorporation on February 16, 1990.

2. The following amendment of the Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders of the Corporation on July 3, 1997 in the manner prescribed by the laws of the State of Florida, and the Articles of Incorporation of Weston 554 Corporation.

Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

ARTICLE I
Name of Corporation

The name of this corporation shall be Waterfall Corporation (the "Corporation").

Executed by the undersigned at the offices of the Corporation on July 3, 1997.

Lori B. Tambone
Lori B. Tambone, Secretary

(CORPORATE SEAL)

