

P96000098700

AW LAND DEVELOPMENT CORPORATION  
7280 W. Palmetto Park Road, Suite 305N  
Boca Raton, FL 33433

December 19, 1996

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

600002035386--2  
-12/20/96-DI035-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: AW Land Development Corporation

To Whom It May Concern:

Enclosed please find a check in the amount of \$ 35.00, an original and one (1) copy of the first articles of amendment to the articles of incorporation of the above referenced corporation. Please return one (1) stamped copy in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter.

Sincerely,

*Rosa M. Zingarella*

Rosa M. Zingarella, Office Manager

/rmz  
enclosures

FILED  
96 DEC 20 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change  
LFT  
1-7-96*

FILED

96 DEC 20 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
AW LAND DEVELOPMENT CORPORATION**

Pursuant to the provisions of Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment.

1. The name of the Corporation is AW LAND DEVELOPMENT CORPORATION.
2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to **AW HOLDINGS DEERFIELD, INC.**
3. The corporation has not yet issued shares.
4. The amendment herein provided for was adopted by a Majority of the Board of Directors of the corporation without shareholder action on December 13, 1996.
5. Shareholder action was not required.
6. The undersigned is a director of the corporation.
7. The Amendment to the Articles of Incorporation is excuted this 19 day of December, 1996.

**AW LAND DEVELOPMENT CORPORATION,**  
a Florida corporation

By: \_\_\_\_\_

*Andrew C. Waldman*  
Andrew C. Waldman, President

By: \_\_\_\_\_

*Ana Maria Waldman*  
Ana Maria Waldman, Secretary

[Corporate Seal]

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized and acting, **ANDREW C. WALDMAN** and **ANA MARIA WALDMAN**, the President and Secretary, respectively, of **AW LAND DEVELOPMENT CORPORATION**, to me known to be the person who signed the foregoing instrument as such officer, and severally acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned and he affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of December, 1996.

Rosa M. Zingarella  
Notary Public, State of Florida  
Name: Rosa M. Zingarella  
Title: \_\_\_\_\_

My Commission Expires:

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