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FEB 14 '97 10:28 FR PROSKAUER ROSE 2 561 241 8153 TO 7001#19043224000 P.01/03

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FAX #: (904) 922-4000

FROM: PROSKAUER ROSE GOETZ & MENDELSON
CONTACT: KATHY RASLER

ACCT#: 074673001063

PHONE: (407) 995-4751

FAX #: (407) 241-7145

NAME: FIRST AMERICAN DEVELOPMENT CORP.

AUDIT NUMBER.....H97000002687

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Articles
of
Correction

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FEB 14 '97 10:29 FR PROSKAUER ROSE 2
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561 241 8153 TO 700141904000 P.02/03

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DIVISION OF CORPORATIONS
97 FEB 14 AM 11:12


**ARTICLES OF CORRECTION
TO ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION FILED 2/6/97
OF FIRST AMERICAN DEVELOPMENT CORP.**

Pursuant to the provisions of Section 607.0124, Florida Statutes, this Corporation hereby files this Articles of Correction to correct the Articles of Amendment to its Articles of Incorporation filed on February 6, 1997, a copy of which is attached hereto:

Paragraph **THIRD** was omitted from the attached Articles of Amendment and is hereby added to read, in its entirety, as follows:

THIRD: The amendment was adopted by the Shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Article of Correction to be signed by Gerald Lewin, its President, this 6th day of February, 1997.

By: 
Name: Gerald Lewin
Title: President

FILED
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DIVISION OF CORPORATIONS
97 FEB 14 AM 11:12

HENRY E. LICHTENBERGER, ESQ.
FL Bar No. 0938238
Proskauer Rose Goetz & Mendelsohn LLP
2255 Glades Road, Suite 340 W
Boca Raton, FL 33431
561/995-4778

H97000002687 6

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST AMERICAN DEVELOPMENT CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article V of the Certificate of Incorporation, relating to number of shares authorized and par value of the common stock of the corporation, is hereby amended to read, in its entirety, as follows:

**Article V
Capital Stock**

The corporation is authorized to issue 25,000 shares of common stock, \$1.00 par value per share.

SECOND: The written amendment effected herein was authorized by the written consent setting forth the action so taken, of the Board of Directors and of the Shareholders of the outstanding shares entitled to vote thereon, on January 28, 1997, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 28 day of January, 1997.

By: 
Name: Gerald Lewin
Title: President

Donald E. Thompson, II, Esq.
Fl Bar No. 0608262
Proskauer Rose Goetz & Mendelsohn
2255 Glades Road, Suite 340 West
Boca Raton, Fl 33431
407-241-7400

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: PROSKAUER ROSE GOETZ & MENDELSON ACCT#: 074673001063
CONTACT: KATHY RASLER
PHONE: (407)995-4751 FAX #: (407)241-7145

NAME: FIRST AMERICAN DEVELOPMENT CORP.
AUDIT NUMBER.....H97000002163
DOC TYPE.....BASIC AMENDMENT
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST AMERICAN DEVELOPMENT CORP.**

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FIRST: Article V of the Certificate of Incorporation, relating to number of shares authorized and par value of the common stock of the corporation, is hereby amended to read, in its entirety, as follows:

**Article V
Capital Stock**

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SECOND: The written amendment effected herein was authorized by the written consent setting forth the action so taken, of the Board of Directors and of the Shareholders of the outstanding shares entitled to vote thereon, on January 28, 1997, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 28 day of January, 1997.

By: *Gerald Lewin*
Name: Gerald Lewin
Title: President

DONALD E. THOMPSON, II, ESQ.
FL Bar No. 06608102
Proskauer Rose Goetz & Mendelsohn LLP
2255 Glades Road, Suite 340W
Boca Raton, FL 33431
407-241-7400

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