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BRICKLEMYER SMOLKER & BOLVES, P.A.

ATTORNEYS & COUNSELORS AT LAW

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DAVID M. CORRY
DOUGLAS C. ROLAND
RICHARD A. SCHLOSSER
DAVID SMOLKER

July 8, 1998

200002584402--6
-07/08/98--01055--002
*****35.00 *****35.00

VIA OVERNIGHT DELIVERY

Florida Department of State
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation of Southland Executive Park Property
Owners Association, Inc.
Our File No. 12479

Dear Sir or Madam:

Please find enclosed an original and one copy of the Amendment to Articles of Incorporation of Southland Executive Park Property Owners Association, Inc. changing its name to "Orlando Corporate Center Property Owners Association, Inc.". I have enclosed our firm's Check #009062 in the amount of \$35.00 for the filing fee. Please stamp the enclosed copy and return it in the self-addressed, stamped envelope provided for your convenience. Thank you for your attention to this matter.

Yours truly,

BRICKLEMYER SMOLKER & BOLVES, P.A.

By: Keith W. Brickley
Keith W. Brickley

KWB/mlb
Enclosures

F:\DOCS\MLB\12479\SEC-STAT.L02

FILED
98 JUL -9 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
7-16-98
CC

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
SOUTHLAND EXECUTIVE PARK
PROPERTY OWNERS ASSOCIATION, INC.**

WHEREAS, Southland Executive Park Property Owners Association, Inc. (the "Association"), is a corporation organized and existing under the laws of the State of Florida; and

WHEREAS, Article IV of the Articles of Incorporation of the Association (the "Articles") provides for amendment to the Articles by written statement of all Directors and all Members eligible to vote in lieu of approval at a meeting; and

WHEREAS, the undersigned are all of the Directors and all of the Members eligible to vote.

NOW THEREFORE, Article I of the Articles is hereby amended to change the name of the corporation to "Orlando Corporate Center Property Owners Association, Inc.".

This Agreement may be executed in multiple counterparts, each of which shall be deemed to be an original agreement, but all such counterparts together shall constitute one and the same instrument.

Except as expressly ratified and amended hereby, the Articles, and all terms and conditions thereof, remain unchanged and in full force and effect.

IN WITNESS WHEREOF, we have hereunto set our hands and seal of the corporation as the duly authorized act of the said corporation this 30TH day of MARCH, 1998.

SOUTHLAND EXECUTIVE PARK
PROPERTY OWNERS ASSOCIATION, INC.

By: Christopher R. Manley
Its: President

[CORPORATE SEAL]

ATTEST:
By: Linda M. Harrison
Its: Secretary

FILED
98 JUL -9 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors:

John Seiple
John Seiple

Pamela Cavaliere
Pamela Cavaliere

Linda M. Harrison
Linda M. Harrison

Christopher R. Manley
Christopher R. Manley

Lisa Ross
Lisa Ross

Members:

DELMA REALTY

By: Inda K. Walters

Its: Property Manager

NATIONS BANK

By: _____

Its: _____

S&A RESTAURANT CORP.

By: _____

Its: _____

SCI DEVELOPMENT SERVICES

By: John A. Seiple

Its: _____

THE HOME DEPOT

By: _____

Its: _____

STATE OF Florida

COUNTY OF HILLSBOROUGH

The foregoing Amended Articles of Incorporation was acknowledged before me this 30th day of MARCH, 1998, by Christopher R. Manley, as President, of Southland Executive Park Property Owners Association, Inc.. He is personally known to me or has produced _____ as identification and (did/did not) take an oath.



Karen L. Prosperi
NOTARY PUBLIC

My Commission Expires: 10/3/2001

Directors:

John Seiple
John Seiple

Pamela Cavaliere
Pamela Cavaliere

Linda M. Harrison
Linda M. Harrison

Christopher R. Manley
Christopher R. Manley

Lisa Ross
Lisa Ross

Members:

DELMA REALTY

By: _____

Its: _____

NATIONS BANK

By: Nancy Pierce

Its: PROPERTY MANAGER

S&A RESTAURANT CORP.

By: _____

Its: _____

SCI DEVELOPMENT SERVICES

By: John A. Seiple

Its: _____

THE HOME DEPOT

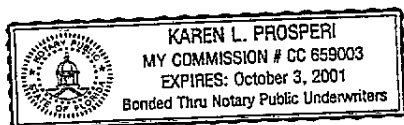
By: _____

Its: _____

STATE OF Florida

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Karen L. Prosperi
NOTARY PUBLIC

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Directors:

John Sciple
John Sciple

Pamela Cavaliere
Pamela Cavaliere

Linda M. Harrison
Linda M. Harrison

Christopher R. Manley
Christopher R. Manley

Lisa Ross
Lisa Ross

Members:

DELMA REALTY

By: _____

Its: _____

NATIONS BANK

By: _____

Its: _____

S&A RESTAURANT CORP.

By: _____

Its: _____

SCI DEVELOPMENT SERVICES

By: John Sciple

Its: _____

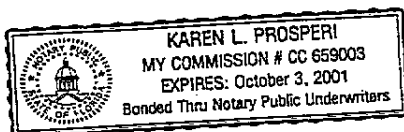
~~THE~~ HOME DEPOT U.S.A., INC.

By: L.A. Smith *LS*

Its: L.A. SMITH
SENIOR VICE PRESIDENT-LEGAL
5-29-98

STATE OF Florida
COUNTY OF HILLSBOROUGH

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NOTARY PUBLIC

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John Seiple

Pamela Cavaliere
Pamela Cavaliere

Linda M. Harrison
Linda M. Harrison

Christopher R. Manley
Christopher R. Manley

Lisa Ross
Lisa Ross

Members:

DELMA REALTY

By: _____

Its: _____

NATIONS BANK

By: _____

Its: _____

S&A RESTAURANT CORP.

By: Margaret Bundt

Its: Assistant Secretary

SCI DEVELOPMENT SERVICES

By: John A. Seiple

Its: _____

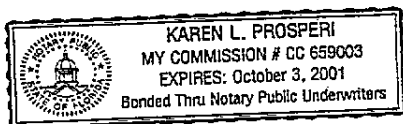
THE HOME DEPOT

By: _____

Its: _____

STATE OF Florida
COUNTY OF HILLSBOROUGH

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Karen L. Properi
NOTARY PUBLIC
My Commission Expires: 10/3/2001

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Amended Articles of Incorporation was acknowledged before me this 30th
day of MARCH, 1998, by Linda M. Harrison, as Secretary, of Southland Executive Park
Property Owners Association, Inc.. (He is personally known to me) or has produced _____
_____ as identification and (did/did not) take an oath.

Karen L. Prosperi
NOTARY PUBLIC
My Commission Expires: 10/3/2001