

CORPORATE
ACCESS,
INC.

N 97000001223

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) WAYNE Densch Center, Inc
(CORPORATE NAME & DOCUMENT #)

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2.)
(CORPORATE NAME & DOCUMENT #)

3.)
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4.)
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5.)
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**SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WAYNE DENSCH CENTER, INC.**

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TALLAHASSEE, FLORIDA

The Articles of Incorporation of WAYNE DENSCH CENTER, INC. heretofore approved and filed in the office of the Secretary of State of Florida on March 4, 1997, Document No. N97000001223, pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, is hereby amended in the following particulars:

1. Article IV of the Articles of Incorporation is deleted in its entirety and the following is substituted therefor:

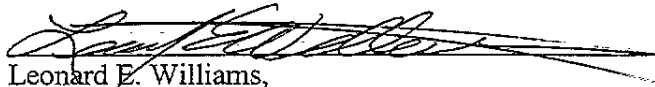
"IV.

All corporate powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of a Board of Directors. The Board of Directors shall consist of not less than three (3) persons. Directors shall be appointed and removed by Wayne M. Densch Charities, Inc."

2. The foregoing amendment was adopted by the directors and members at a meeting held on the 25th day of July, 2002, and the number of votes cast for the amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned being the President and Chairman of the Board of the Corporation has executed these Second Articles of Amendment to Articles of Incorporation on this 25th day of July, 2002.


Leonard E. Williams,
Chairman of the Board