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BASIC AMENDMENT

WHITE OAK REAL ESTATE DEVELOPMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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AMEND
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WHITE OAK REAL ESTATE DEVELOPMENT CORP.**

The undersigned, the President of **WHITE OAK REAL ESTATE DEVELOPMENT CORP.**, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is **WHITE OAK REAL ESTATE DEVELOPMENT CORP.**

2. The Articles of Incorporation of the Corporation are amended by deleting Article V, Section (a) in its entirety and inserting the following Article V, Section (a) in its place and stead:

(a) Authorized Capital. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of \$0.01 per share.

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the shareholders of the Corporation effective on Dec. 15, 2000.

4. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective this 15 day of December, 2000.


Paula J. Ryan, President

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