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LOWNDES DROSDICK

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P98000025982

7/07/98

FLORIDA DIVISION OF CORPORATIONS  
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FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036  
CONTACT: KAREN L DIDEA  
PHONE: (407)843-4600 FAX #: (407)843-4444

NAME: WOE CORP.

AUDIT NUMBER.....H98000012510

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS\_0 PAGES..... 1

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ATTORNEY: 427

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COMMENTS:

PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY,  
July 7, 1998. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL S. ANDRE  
Direct Dial: 407/418-6203

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF WOE CORP.

Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Statutes, WOE CORP., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is WOE CORP.
2. The original Articles of Incorporation for the Corporation were filed on March 19, 1998, and assigned Charter No. P98000025982.
3. In a Written Consent to Action of the Board of Director, executed on MAY 29, 1998, the Directors have unanimously agreed that the Articles of Incorporation be amended to change the name of the Corporation to "PARK CENTRAL COMMUNITY DEVELOPMENT CORPORATION."
4. The Corporation has not issued shares of common stock of the Corporation and shareholder approval of these Articles of Amendment will not be required.
5. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is PARK CENTRAL COMMUNITY DEVELOPMENT CORPORATION.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 31 day of May, 1998, on behalf of the Corporation.

This document was prepared by:  
Loran A. Johnson, Esquire

Florida Bar Number: 339350  
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.  
P. O. Box 2809  
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WOE CORP., a Florida corporation

By:   
Henry Morton, President/Director

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