

P98000084707

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CNCENTRAL CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 2002

CNCENTRAL CORPORATION
2141 W CHURCH STREET
ORLANDO, FL 32805

SUBJECT: CNCENTRAL CORPORATION
REF: P98000084707

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Teresa Brown
Corporate Specialist

FAX Aud. #: H02000058584
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

AFFIDAVIT AND RELEASE OF CORPORATE NAMESTATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, this day personally appeared **EZEQUIEL CAVAZOS** (the "Affiant"), who first being duly sworn, deposes and says that:

1. The Affiant was the last serving President of **WATERFLOW, INC.**, an inactive Florida corporation (the "Company"), and in such capacity, is authorized to make this Affidavit on behalf of the Company.
2. The Company was a corporation that had filed its Articles of Incorporation with the Florida Department of State on December 24, 2000.
3. The Company was administratively dissolved by the Florida Secretary of State on September 9, 2001, for its failure to file its annual report with the Office of the Secretary of State.
4. The Affiant, in his capacity as the last serving President of the Company, by this Affidavit, does hereby (a) formally notify the Florida Secretary of State that the Company shall not seek reinstatement of the Articles of Incorporation of the Company, and (b) acknowledge that by making this Affidavit, the Company surrenders any and all rights it may have to the corporate name of "Waterflow, Inc."
5. The Affiant is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature. The Affiant further certifies that he has read, or has heard read to him, the full facts of this Affidavit, and understands its contents.

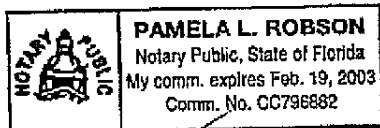
FURTHER AFFIANT SAYETH NAUGHT.




EZEQUIEL CAVAZOS
(the "Affiant")

SWORN TO AND SUBSCRIBED before me this 26th day of April, 2002.

(SEAL)





NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Pamela L. Robson
My Commission Expires: 2-19-03

Personally known ✓ or produced _____ as identification.

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ARTICLES OF AMENDMENT

CNCENTRAL CORPORATIONFILED
02 APR 30 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **CNCENTRAL CORPORATION**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of the State of Florida on October 1, 1998.

2. The following Amendment(s) to the Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders of the Corporation, in the manner prescribed by Section 607.1006 of the Florida Business Corporation Act, and in accordance with the Articles of Incorporation and Bylaws of the Corporation, on February 20, 2002:

Article I of the Articles of Incorporation of the Corporation is hereby amended by deleting the current Article I in its entirety, and substituting the following therefor, to wit:

"ARTICLE I
NAME

The name of the Corporation shall be:

"WATERFLOW CORPORATION"

3. Excepting the foregoing Amendment(s) to the Articles of Incorporation, the Articles of Incorporation of the Corporation shall remain in full force and effect.

4. The number of votes cast by the members of the Board of Directors of the Corporation in favor of the foregoing Amendment(s) to the Articles of Incorporation was sufficient for approval.

Prepared and filed by:

Ronald G. Hock, Esq.
Ward, Rovell & Van Eepoel, P.A.
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101 E. Kennedy Boulevard
Tampa, Florida 33602-5152
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CNCENTRAL CORPORATION

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5. The number of votes cast by the Shareholders of the Corporation in favor of the foregoing Amendment(s) to the Articles of Incorporation was sufficient for approval.

6. The foregoing Amendment(s) to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.

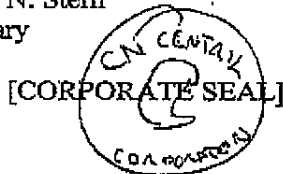
IN WITNESS WHEREOF, the undersigned Officers have executed these Articles of Amendment to the Articles of Incorporation for the uses and purposes therein stated.

DATED this 20th day of February, 2002.

ATTEST:



Robert N. Stern
Secretary



CNCENTRAL CORPORATION



By: Robert N. Stern
President

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