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November 19, 1998

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P93000086183

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Earl D. Leurck, Inc.

000002694450--4
-11/23/98--01141--013
*****35.00 *****35.00

Gentlemen:

Enclosed is my check in the amount of \$35.00, as well as two copies of the Articles of Amendment changing the name of this corporation. Please return one copy of the filed Articles to this office. Thank you.

JeT/ah
enc.

*NC Amend
1-13-99
JTS*

Very truly yours,

JEFF TOMBERG

EFFECTIVE DATE
1-1-99

FILED
98 DEC 31 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1998

JEFF TOMBERG, J.D., P.A.
P.O. DRAWER EE
BOYNTON BEACH, FL 33435

SUBJECT: EARL D. LEURCK, INC.
Ref. Number: P93000086183

FILED
98 DEC 31 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EARL D. LEURCK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

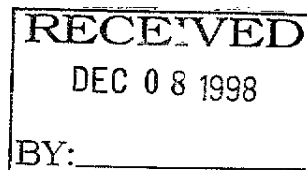
If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 198A00056974

EFFECTIVE DATE

1-1-99



ARTICLES OF AMENDMENT

of

EARL D. LEURCK, INC.

FILED

98 DEC 31 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of EARL D. LEURCK, INC. is hereby amended to read as follows:

Article I -- Name

The name of this corporation is EARL D. LEURCK, P.A., effective January 1, 1999.

2. Article III of the Articles of Incorporation of EARL D. LEURCK, INC. is hereby amended to read as follows:

EFFECTIVE DATE

1-1-99

Article III -- Purpose

This corporation is organized for the purpose of buying, selling, leasing and managing real property, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

3. The foregoing amendment was adopted by the shareholders of this corporation on November 16, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 9th day of December, 1998.

Earl D. Leurck
EARL D. LEURCK, President

LS

Natalie B. Leurck
NATALIE B. LEURCK, Secretary

LS

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared EARL D. LEURCK who provided personally known as identification, and NATALIE B. LEURCK who provided personally known as identification, who, being by me first duly sworn, on oath

depose and say that they are President and Secretary, respectively, of EARL D. LEURCK, INC.,
and that they have executed the same for the purposes therein expressed.

SWORN TO and subscribed before me this 9th day of December, 1998.

Roberta Massey
Notary Public, State of Florida at Large
My Commission Expires:



ROBERTA MASSEY
COMMISSION # CC 703532
EXPIRES JAN 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.