

5/19/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

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NAME: HECK R/E ASSOC., INC.

AUDIT NUMBER.....H98000009435

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

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DIVISION OF CORPORATIONS

*None
Change
Amendment
5/20/98
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H98000009435

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: Heck R/E Assoc., Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article I is deleted in its entirety and replaced with the following:

The name of the corporation is: Heck R/E Assoc., P.A.

The corporation is being formed for the practice of real estate services and all other activities permitted under applicable law.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on May 20, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Heck R/E Assoc., Inc.

By: 

by L.A. Uriarte as attorney-in-fact

Name: Nancy J. Heck

Title: President

Date: 5.21.98

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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