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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: HECK R/E ASSOC., P.A.

AUDIT NUMBER...... H98000013638 DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

Article I. Name

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

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Heck R/E Assoc., P.A. to Nancy J. Heck, P.A.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

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., P.A.

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

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

Name: Nancy J. Heck

Title: President

Date: 7 - 23 - 98

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

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