

P98000039483

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May 5, 1998

Division of Corporations  
Department of State  
The Capitol  
P. O. Box 6327  
Tallahassee, FL 32314

600002517006-3  
-05/08/98-01061-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Gloria K. Bock Enterprises, Inc.

Gentlemen:

Enclosed is the original and one signed copy of Articles of Amendment to Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$35.00 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the file-stamped copy of the Amendment to this office in the enclosed envelope.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely,

TEW, ZINOBER, BARNES, ZIMMET & UNICE

*Linda B. Schumacher*  
Linda B. Schumacher,  
secretary to:  
Donna J. Feldman

LBS/me

Enclosures

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DIVISION OF CORPORATIONS  
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*Amend + N.C.*  
*S-14-98*  
*CC*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
GLORIA K. BOCK ENTERPRISES, INC.**

Pursuant to the provisions of Chapters 607 and 621, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 29, 1998, #P98000039483.

FIRST: The name of the corporation is: Gloria K. Bock Enterprises, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Gloria K. Bock Enterprises, Inc.

To: Gloria K. Bock, P.A.

THIRD: The following amendment of the Articles of Incorporation was adopted by the corporation:

Article III is amended to read as follows:

**ARTICLE III. PURPOSE AND NATURE OF BUSINESS**

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of brokering the purchase and sale of real estate as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of brokering the purchase and sale of real estate, shall be carried out only through officers, employees and agents who are active members of in good standing and licensed in Florida to render the service of brokering the purchase and sale of real estate.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules of the or by the provisions of these Articles of Incorporation.

FOURTH: The following Articles were duly adopted by the corporation and added to the Articles of Incorporation:

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ARTICLE XIV - RESTRAINT ON ALIENATION

No shareholder may sell or transfer his or her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE XV - DISQUALIFICATION

If any officer, shareholder, agent, or employee of the Corporation who has been rendering professional real estate services to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

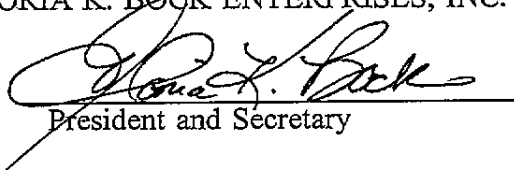
FIFTH: The amendment was adopted by the Board of Directors on the 4th day of May, 1998.

SIXTH: The amendment was approved by a majority of the shareholders of the corporation on the 4th day of May, 1998, which vote was sufficient for approval of the amendment.

DATED: May 4, 1998

GLORIA K. BOGK ENTERPRISES, INC.

By:

  
President and Secretary