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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

FILED
02 JUN 28 PM 3:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MOLLIALLI INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

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-06/28/02--01035--003
*****52.50 *****52.50

Please return to: T. C. WAGNER, P. A.
C/O THOMAS C. WAGNER - Registered Agent & Incorporator
1201 BOWER LN
THE VILLAGES, FL 32159

NOTE: The original and one copy of the articles are enclosed.

PS 7/3/02
nc/Amended

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOLLIALLI INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I Name

The name of the Corporation shall be: T. C. WAGNER, P. A.
(Real Estate Sales)

SECOND: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

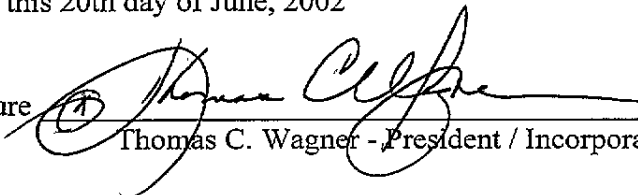
THIRD: The date of each amendment's adoption: June 20, 2002

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 20th day of June, 2002

Signature



Thomas C. Wagner - President / Incorporator