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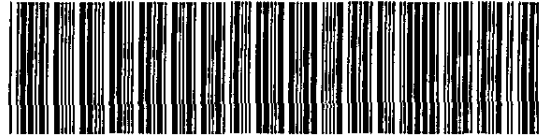
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wagner Insurance Services, Inc.

DOCUMENT NUMBER: P03000148151

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Candace Wagner
(Name of Person)

(Name of Firm/ Company)

189 Linkside Cir
(Address)

Ponte Vedra Beach, Florida 32082
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Chad Shultz at (904) 928-0500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: "Division of Corporations"

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WAGNER INSURANCE SERVICES, INC.

FILED
05 JUN 28 PM 3:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of Wagner Insurance Services, Inc., a Florida Profit Corporation, document number P03000148151, filed in Tallahassee on December 5, 2003, be and they hereby are amended in the following particulars:

New Corporate Name (Article 1):

The name of the corporation is Candace Ann Wagner, PA.

New Corporate Purpose (Article 3):

The corporate purpose is real estate broker and sales.

SECOND: The date of each amendment's adoption is June 25, 2005.

THIRD: The adoption of the amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated

6/25/2005

Candace Wagner

Signature of Candace Wagner, President & Secretary