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2006 MAR 17 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Couliette MAR 23 2006



March 14, 2006

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: **WATERFORD INVESTOR SERVICES, INC.**

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, for the above referenced name, which is to be filed in your office. Also enclosed is check #10679 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions, please contact x153 at 800-345-4647.

Thank you,

MS

Myra Simmons
Registered Agent Services
Enclosures

PO BOX 1831
AUSTIN, TX 78767

ARTICLES OF AMENDMENT
of the Articles of Incorporation of
WATERFORD INVESTOR SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation. The name of the corporation is Waterford Investor Services, Inc.

2. Text of Amendments. The text of the amendments adopted is as follows:

a. The provisions of Article V of the Articles of Incorporation of the corporation are deleted in their entirety, and the following inserted in place thereof:

"ARTICLE V – PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is 1201 South Highland Avenue, Suite 2, Clearwater, Florida 33756. The name of the registered agent is Capitol Corporate Services, Inc. and its street address is 1333 North Duval Street, Tallahassee, Florida 32303."

b. The provisions of Article IX of the articles of incorporation of the corporation are deleted in their entirety, and the following inserted in place thereof:

"ARTICLE IX – MISCELLANEOUS PROVISIONS

Anti-Dilution. As long as Frank J. Wainscott ("Wainscott") is the legal and beneficial owner of any shares of capital stock of this corporation, this corporation shall not issue any additional shares of capital stock."

3. Date of Adoption. The amendments were adopted on November 17, 2005.

4. Adoption by All Shareholders. The amendments were adopted by written consent of all of the shareholders of the corporation.

WATERFORD INVESTOR SERVICES, INC.

By: Nicholas D. Skaltsounis

Nicholas D. Skaltsounis

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dellana Case
(Signature of Registered Agent)

3-14-06
(Date)

If signing on behalf of an entity: