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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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C. Coulliette MAR 2 3 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,

M5

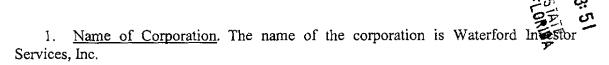
Myra Simmons Registered Agent Services Enclosures

> PO BOX 1831 AUSTIN, TX 78767

ARTICLES OF AMENDMENT

of the Articles of Incorporation of

WATERFORD INVESTOR SERVICES, INC.



- 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. <u>Date of Adoption</u>. The amendments were adopted on November 17, 2005.
- 4. <u>Adoption by All Shareholders</u>. The amendments were adopted by written consent of all of the shareholders of the corporation.

WATERFORD INVESTOR SERVICES, INC.

By: Whelest Mealt Science

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.

If signing on behalf of an entity: