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09/02/03--01031--021 \*\*43.75

**WaterView & Island Properties, Inc.**

FILED  
03 SEP -2 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

August 28, 2003

Department of State-Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Please see enclosed the Articles of Amendment prepared for Research Group, Inc which wishes to change its' name to WaterView & Island Properties, Inc. and to change its' principal address and the address of its' registered agent. Please accept these articles and provide a certified copy to the registered agent. If there is any additional information needed, please contact the registered agent.

Also, please see enclosed a copy of an official name change for me, as I am the registered agent of the company.

A check is enclosed for the filing fee and a certified copy. I appreciate your assistance.

Sincerely,



Richard S. Maguire-Gonzalez  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RESEARCH GROUP, INC.**

FILED  
03 SEP -2 PM 2:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article I is hereby deleted in its entirety and replaced with the following:

**Article I**

NAME: The name of the corporation is WaterView & Island Properties, Inc.

Article II is hereby deleted in its entirety and replaced with the following:

**Article II**

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the registered office is: 4680 NE Sandpebble Trace, #103, Stuart, Florida and the name of the registered agent is: Richard S. Maguire-Gonzalez.

Article VI is hereby deleted in its entirety and replaced with the following:

**Article VI**

BOARD OF DIRECTORS: The board of directors shall consist of two members. The names and addresses of the persons that are to serve as directors are:

Name: Richard S. Maguire-Gonzalez

Address: 4680 NE Sandpebble Trace, #103  
Stuart, FL 34996-1492

Name: Linda M. Maguire-Gonzalez

Address: 4680 NE Sandpebble Trace, #103  
Stuart, FL 34996-1492

**SECOND:** No amendment provides for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of each amendment's adoption is July 1, 2003.

- FOURTH: The incorporator without shareholder action adopted the amendments and shareholder action was not required.

Signed this 28th day of August, 2003.

Signature Richard S. Maguire-Gonzalez

Name: Richard S. Maguire-Gonzalez  
Title: Incorporator

State of Florida  
County of Martin

Before me, the undersigned authority, personally appeared Richard S. Maguire-Gonzalez.

Who produced identification and therefore is the person described in and who subscribed the above Articles of Amendment, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Stuart in said County and State this 29th day of August, 2003.

Josephine A. Scanna  
Notary Public - State of Florida

My commission expires: April 6, 2004



Josephine A. Scanna  
Commission # CC 925925  
Expires April 6, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

### Appointment of Registered Agent

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That WaterView & Island Properties, Inc. organized or qualified under the laws of the State of Florida, with its principal place of business at the city of Stuart, state of Florida, has named Richard S. Maguire-Gonzalez, located at 4680 NE Sandpebble Trace, #103, city of Stuart, state of Florida, as its agent to accept service of process within Florida.

Signature Richard S. Maguire-Gonzalez  
Title Director  
Date July 1, 2003

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature Richard S. Maguire-Gonzalez  
Date July 1, 2003