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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
WESTPORT INVESTMENTS, INC.

Pursuant to the provisions of Section 607.1806 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is WESTPORT FINANCIAL GROUP, INC.
2. The amendment was approved by the shareholders of the Corporation on January 31, 2006. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED this 14 day of FEBRUARY, 2006.

WESTPORT FINANCIAL GROUP, INC.

By: Edward J. Platt  
Edward J. Platt, President

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