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April 29, 2002

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VIA FEDEX

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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-04/30/02--01074--013
*****43.75 *****43.75

Re: UBRs for SVN Partnership, Ltd. and for New Age Development
Group, Inc. and Articles of Amendment for New Age Development
Group, Inc.

Dear Sir or Madam:

Enclosed are the following documents for filing:

1. Original UBR for New Age Development Group, Inc., together with our trust account check in the amount of \$150.00 covering filing fee.
2. Original UBR for SVN Partnership, Ltd., together with our trust account check in the amount of \$150.00 covering filing fee.
3. Original and one copy of Articles of Amendment to New Age Development Group, Inc., changing its name to Waterford Island Ventures, Inc., together with our trust account check in the amount of \$43.75, representing filing fee and one certified copy.

Please send the certified copy of Articles of Amendment to this office.

Thank you for your assistance.

Very truly yours,

Stephen K. Boone

ab

enclosures

F:\L27-8568\secstate-0429

FILED
02 APR 30 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/A
Amend
SF
5/7/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW AGE DEVELOPMENT GROUP, INC.

FILED
02 APR 30 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

AMENDMENT

The name of the corporation is hereby changed to:

WATERFORD ISLAND VENTURES, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

The foregoing Amendment to the Articles of Incorporation was adopted unanimously by all of the directors and all of the shareholders at a meeting duly held by them on the 29th day of April, 2002.

Signed this 29th day of April, 2002.

NEW AGE DEVELOPMENT GROUP,
INC.

By: 

Michael W. Miller, President

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 29th day of April, 2002, by Michael W. Miller, the President of **WATERFORD ISLAND VENTURES, INC.**, f/k/a **NEW AGE DEVELOPMENT GROUP, INC.**, who is personally known to me or who produced _____ as identification.



Stephen K. Boone
Commission # CC 920183
Expires April 26, 2004
Bonded Through
Atlantic Bonding Co., Inc.

NOTARY PUBLIC

Sign

Print

[Signature] WBoone

Stephen K. Boone

(SEAL)

My Commission Expires:

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