

P 97 0000 75138

LAW OFFICES OF MICHAEL J. VOLPE, J.D.

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October 4, 1999

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*****43.75 *****43.75

Secretary of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Amendment of Articles of Incorporation of Trident Group of Naples, Inc. (to be known as The Waterford Group, Inc.).

Gentlemen:

Enclosed you will find the original and a copy of the Amendment of Articles of Incorporation for Trident Group of Naples, Inc.. (to be known as The Waterford Group, Inc.). The Articles of Incorporation for the corporation were accepted for filing on August 29, 1997 and the corporation was issued Charter Number P97000075138. Also enclosed is our law firm's check in the amount of \$ covering the following costs:

1.	Filing Fee	\$35.00
2.	Certified Copy	<u>8.75</u>
TOTAL		\$43.75

Please file the original Amendment and certify and return the copy to the undersigned. A pre-addressed stamped envelope is enclosed for this purpose.

If you have questions or comments concerning this matter, please feel free to contact me. Otherwise, thank you in advance for your assistance and cooperation.

Very truly yours,

LAW OFFICES OF MICHAEL J. VOLPE, J.D.

Michael J. Volpe

MJV:mjw

FILED
99 OCT -8 AM 8:52
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRIDENT GROUP OF NAPLES, INC.
(TO BE KNOWN AS THE WATERFORD GROUP, INC.)**

Pursuant to Section 607.1006 of the Florida Statutes and Paragraph 15 of the Articles of Incorporation of TRIDENT GROUP OF NAPLES, INC., which Articles were accepted for filing by the Florida Secretary of State on August 29, 1997, this profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

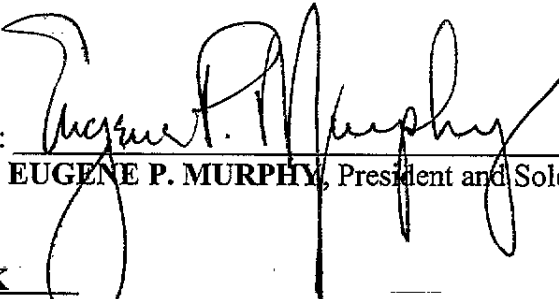
I. Paragraph 1 is hereby deleted in its entirety and the following new paragraph 1 is substituted in its place and stead:

"1. Name:

The name of the Corporation is **"THE WATERFORD GROUP, INC."**

II. The Amendment to the Articles of Incorporation was adopted on August 27, 1999 by the sole shareholder and President of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment of Articles of Incorporation this 28th day of September, 1999.

By: 
EUGENE P. MURPHY, President and Sole Shareholder

STATE OF NEW YORK
COUNTY OF NEW YORK

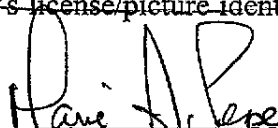
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -8 AM 8:52

FILED

The foregoing instrument was acknowledged before me this 28th day of September, 1999, by **EUGENE P. MURPHY**, as Sole Shareholder and President on behalf of TRIDENT GROUP OF NAPLES, INC., now known as THE WATERFORD GROUP, INC. who (is personally known to me) (~~has produced a driver's license/picture identification~~) and did/did not take an oath.

My Commission Expires:


NOTARY PUBLIC

(SEAL)

MARIE A. PEPE
Notary Public, State of New York
No. 01PE5081260
Qualified in Richmond County
Commission Expires June 30, 2001

MARIE A. PEPE
(Typed or Printed Name)