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ESTABLISHED 1956

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34285  
TELEPHONE (941) 488-6716  
FAX (941) 488-7079

SO 6042

November 20, 1998

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

600002688696--4  
-11/16/98--01133--015  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: KOKOMO'S CARIBBEAN BAR & GRILL, INC. -- Name Change to  
WATERFORD LAND COMPANY, INC.

Dear Sir or Madam:

We enclose original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$87.50 to cover the cost of this filing.

Filing Fee Amendment to Articles of Incorporation	\$ 35.00
Certified Copy of Amendment	52.50
Total Filing Fee	\$ 87.50

The corporation's beginning date was October 15, 1990

Please return a certified copy of the Articles of Amendment to Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

*Stacey Ford*  
Stacey Ford  
Legal Assistant

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enclosures  
f:\corp\letsec.st

FILED  
98 NOV 16 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*SO 6042*  
*3/10/98*  
*11-16-98*  
*\*cert copy*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**KOKOMO'S CARIBBEAN BAR & GRILL, INC.**

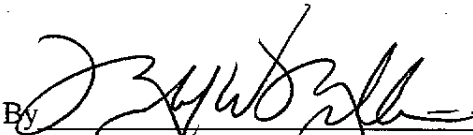
We, the undersigned, being the President and Secretary of KOKOMO'S CARIBBEAN BAR & GRILL, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 2nd day of November, 1998:

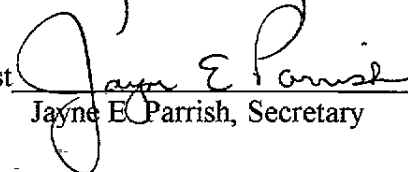
**AMENDMENT**

The name of the corporation shall be changed to: **WATERFORD LAND COMPANY, INC.**

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

IN WITNESS WHEREOF, we hereby set our hands and seals this 5<sup>th</sup> day of November, 1998.

By   
Michael W. Miller, as President

Attest   
Jayne E. Parrish, Secretary

(Corporate Seal)

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98 NOV 16 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 5<sup>th</sup> day of November, 1998, by Michael W. Miller, as President, and Jayne E. Parrish, as Secretary of KOKOMO'S CARIBBEAN BAR & GRILL, INC., on behalf of the corporation, who are personally known to me or who produced \_\_\_\_\_ Na \_\_\_\_\_ as identification.



(SEAL)

My Commission Expires:

NOTARY PUBLIC

Sign Alexandria M. Williams  
Print Alexandria m Williams

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98 NOV 16 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA