P92000004064

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Articles of Amendment
to
Articles of Incorporation
of

BioChem Solutions Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P92000004064
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Balmoral FX Systems Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: 80 SW 8 street, Suite 2000
(Principal office address MUST BE A STREET ADDRESS) Miami FL. 33130

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ____________________

New Registered Office Address: 80 S.W. 8th. Street, Suite 2000
(Florida street address)

Miami, Florida 33130
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
Dir.	Jason Taite	80 S.W. 8th. Street, Suite 2000 Miami FL 33130	☐ Add ☑ Remove
COB	Dr. Tony Lichaa	80 S.W. 8th. Street, Suite 2000 Miami FL. 33130	☐ Add ☑ Remove
Dir.	Eston Milton III	80 S.W. 8th. Street, Suite 2000 Miami FL. 33130	☐ Add ☑ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATACHMENT (E)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

SEE ATTACHMENT (F)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

Title	Name	Address	Type of Action
Dir.	Dr. Davy Koech	80 S.W. 8th. Street, Suite 2000 Miami FL. 33130	Remove
Dir.	James A. Herman	80 S.W. 8th. Street, Suite 2000 Miami FL. 33130	Remove
President	Michael Gomez	80 S.W. 8th. Street, Suite 2000 Miami FL. 33130	Add
CFO & Secretary	Garth Jensen	80 S.W. 8th. Street, Suite 2000 Miami FL. 33130	Add

ATTACHMENT (E)

COMMON STOCK

On Nov. 16, 2009 the majority of the Company's shareholders approved; to issue 10,000,000 common shares and 5,000,000 Reg – S shares for the acquisition of the preparatory rights to the FX Platforms and Systems developed by Sea Capital LLC.

Upon the cancelation and return to treasury of the aforementioned shares and the issue of 10,000,000 common shares and 5,000,000 Reg – S shares the total issued and outstanding common shares of the corporation will be 48,339,609 + or - common shares.

ATTACHMENT (F)

The following amendments to its Articles of Incorporation were adopted by majority consent of shareholders of the Corporation in the manner prescribed by applicable law and is hereby amended by replacing Article(4) CLASS C PREFERRED STOCKS, in its entirety, with the following:

CLASS C PREFERRED STOCK

On Nov. 17, 2009, the majority of the Company's shareholders approved; to accept the voluntary return of 30,000,000 preferred class C shares issued to Whitehall Trust in trust for the CKD Foundation and assigns and further to reverse the share exchange and exclusive rights agreement between BioChem Solutions Inc. and the CKD Foundation dated June 12, 2006. The aforementioned shares have been received cancelled and returned to Treasury.

The Board of Directors has designed 30,000,000 shares of Preferred Stock to be authorized and issued as 'Class C Preferred Stock, which carries the following preferences:

Voting Rights.
Each outstanding share of Class C Preferred Stock of this corporation shall entitle the holder of that share to ten votes on each matter submitted to a vote at a meeting of shareholders.

Anti-dilution.
In the event that we shall at any time combine the outstanding common stock into a smaller number of shares, such action shall have no effect upon the conversion ratio of the Class C Preferred Stock, which shall always be on a thirty share for one share basis.

Conversion Rights.
Each share of Class C Preferred. Stock may, at the option of the holder, be converted into fully paid and nonassessable shares of common stock of the corporation, on a one for one basis, at any time after the one year anniversary of issue date.

The date of each amendment(s) adoption: Nov. 17, 2009

Effective date if applicable: ______________________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ______________________________."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated Nov. 25, 2009

Signature ______________________________

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Gomez

(Typed or printed name of person signing)

President

(Title of person signing)