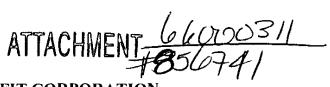
:2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 23, 2007 8:00 am Secretary of State 01-23-2007 90028 001 ***150.00 DOCUMENT # 856741 01-23-2007 90028 002 ****35.00 BLACKMON-MOORING-STEAMATIC CATASTROPHE. Principal Place of Business Mailing Address 303 ARTHUR ST 303 ARTHUR ST FT WORTH, TX 76107 US FT WORTH, TX 76107 US 2. Principal Place of Business - No P.O. Box # 303 Arthur St 3. Mailing Address 303 Arth Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Fort Worth TK fort 75-1738902 Not Applicable Country S 17 \$8.75 Additional 5. Certificate of Status Desired 76107 U5/4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition HILE ☐ Delete TITLE NAME SWIGGUM, LLOYD E NAME 303 ARTHUR STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WORTH, TX 76107 ☐ Delete TITLE Change ☐ Addition BLACKMON, W.G. III NAME NAME 303 ARTHUR STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP FORT WORTH, TX 76107 ☐ Delete TITLE Addition TITLE BLACKMON, KIRK A NAME NAME 303 ARTHUR STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76107 CITY-ST-ZIP Defete TITLE Change Addition TITLE BLACKMON, GREG NAME NAME 303 ARTHUR STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76107 CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE TRABKA, GARY D NAME STREET ADDRESS 303 ARTHUR STREET STREET ADDRESS FORT WORTH, TX 76107 CITY-ST-ZIP THLE ☐ Change ☐ Addition TOTALE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CI1Y - ST - 7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Robert D. Smith

FILED



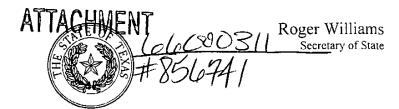
PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

856741
(Document number of corporation (if known)
1. Blackmon - Mooring - Steamatic Catastrophe, Inc. (Name of corporation as it appears on the records of the Department of State)
(Name of corporation as it appears on the records of the Department of State)
Tauce
2. Texas 3. (Incorporated under laws of) (Date authorized to do business in Florida)
SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? 12/14/06
s Bons Catastrophe Toc.
Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated." or appropriate abbreviation, if not contained in new name of the corporation)
Λ/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
<i>,</i>
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)
(New jurisdiction)
Wobert Smith
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Robert D. Snii th (Typed or printed name of person signing) (Title of person signing)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

BMS Catastrophe, Inc. 54292100

[formerly: BLACKMON-MOORING-STEAMATIC CATASTROPHE, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 12/14/2006 Effective: 12/14/2006



Roger Williams
Secretary of State

Phone: (512) 463-5555 Prepared by: Pat Cantrell

Document: 154237880004

#856741

Form 4	04
(revised	9/05)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555

FAX: 512/463-5709 Filing Fee: \$150



Articles of Amendment Pursuant to Article 4.04, Texas Business Corporation Act This space reserved for office use.

In the Office of the Secretary of State of Texas

DEC 14 2006

Corporations Section

Article 1 -Name

The name of the corporation is as set forth below:

Blackmon-Mooring	-Steamatic	Catastrophe,	Inc
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State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is: 542921-0

Article 2—Amended Name

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation. The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

BMS Catastrophe, Inc.

The name of the entity must contain an organizational designation or accepted abbreviation of such term. The name must not be the same as, deceptively similar to, or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 3 - Amendment to Registered Agent/Registered Office

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

•	4		
		both. Also complete C.)	e name of:
OR			
B. The registered agent is an inc	dividual resident of	the state whose name is set for	τh below.
First Name	MI	Last Name	Suffix
	<u> </u>		
Registered	Office of the Corporation	(Cannot be a P.O. Box.)	

C. The business address of the registe	ered agent and the register	ed office address i	s:
Street Address	City	State	Zip Code
		TX	

ATTACHMENT (0/00031/ # 856741

Article 4 - Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

read the instructions to this form for further information on format.
Text Area (The attached addendum, if any, is incorporated herein by reference.)
Article 5—Statement of Approval
The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.
Effectiveness of Filing
A. This document will become effective when the document is filed by the secretary of state.
B. This document will become effective at a later date, which is not more than ninety (90) days
from the date of its filing by the secretary of state. The delayed effective date is
Execution
The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.
12-7-06
Date "T
Signature of Authorized Officer
Print Reset

5

Form 404