

Dreslin Financial Services

Certified Public Accountants

13100 Park Blvd., Suite C, Seminole, Florida 33776

Ph: (727) 393-7439 Fax: (727) 393-1857

L 000000 12042

December 13, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/18/00--01032--003
*****25.00 *****25.00

Re: BlueWater Group of Companies, LLC

Please process the enclosed articles of amendment for BlueWater Group of Companies, LLC.

I have enclosed the \$25 filing fee.

If you have any questions, please give me a call at (727) 393-7439.

Sincerely

David G. Dreslin

enclosure:

amendment
check

FILED
00 DEC 18 PM 2:10
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BLUEWATER GROUP OF COMPANIES, LLC

A Florida Limited Liability Company

First: The date of the filing of the articles of organization was September 29, 2000.

Second: The following amendment to the articles of organization was adopted by the limited liability company:

Article VI

MEMBERS

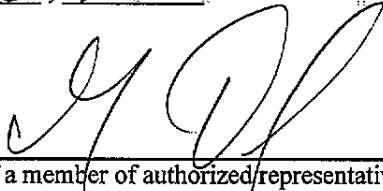
The names and street addresses of Members who shall constitute the initial members of the Company are as follows:

David G. Dreslin
13100 Park Blvd., Suite C
Seminole, Florida 33776

Dreslin Financial Services, Inc.
13100 Park Blvd., Suite C
Seminole, Florida 33776

Date December 13, 2000

FILED
00 DEC 18 PM 2:11
TALLAHASSEE, FLORIDA



Signature of a member of authorized representative of a member

David G. Dreslin

Typed or printed name of signee