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SECRETARY OF STATE OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Bluewater	Chemgroup, Inc.		
_				_
DOCUMENT NUMBER:	P04000052913			
The enclosed Articles of Amendm	nent and fee are s	submitted for filing.		
Please return all correspondence c	oncerning this m	atter to the following	ng:	
	Richard P. S	amek		
	(Name of C	ontact Person)		
	Carson Boxbe	rger LLP		
	(Firm/	Company)		
1400	One Summit	Square		
	(Ad	dress)		
Fort	Wayne, IN	46802		
	(City/ State	and Zip Code)		
For further information concerning	g this matter, ple	ase call:		
Richard P. Samek			423-9411	
(Name of Contact Person	n)	(Area Code &	Daytime Telepho	one Number)
Enclosed is a check for the follow	ing amount made	e payable to the Flo	rida Departmer	t of State:
X \$35 Filing Fee \$43.75 Fili Certificate		\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	is	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporation Building 2661 Executive Corporation Tallahassee, FL 3	orations Center Circle	

Articles of Amendment to Articles of Incorporation of

	Bluewater Chemgroup, Inc.
(Na	me of Corporation as currently filed with the Florida Dept. of State
	P04000052913
	(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; Not applicable The new name must be distinguishable and contain the word "corporation," "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 "Co". A professional corporation name must contain the word "chartered," association," or the abbreviation "P.A." 501 Gulf Drive B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Unit 206 Bradenton, FL 34217 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) P.O. Box 11617 46859 Fort Wayne, IN 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: NRAI Services, Inc. Name of New Registered Agent: 2731 Executive Park Drive., Suite 4 (Floridu street address) New Registered Office Address: Florida 33331 Weston (Zip Code) (City)

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.

By: Amy fuely Personal Sy, modern and reservois of Signature of New Registered Agent, if changing

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The	date of each amendment(s) adoption:
Effe	ective date if applicable:
	(no more than 90 days after amendment file date)
Ada	ption 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 statements that the 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)
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Dated January 23, 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)
	appointed fiduciary by that fiduciary)
	Brett & Zachary
	(Typed or printed name of person signing)
	President
	(Title of person signing)