

P04000130535

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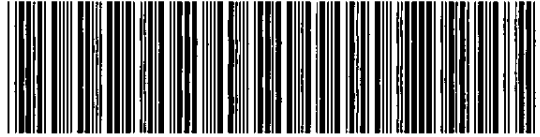
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United Global Security Network, Inc.

DOCUMENT NUMBER: P04000130535

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pierre Mommers

(Name of Contact Person)

Mommers & Colombo

(Firm/ Company)

2351 W. Eau Gallie Blvd., Suite 1

(Address)

Melbourne, FL 32935

(City/ State and Zip Code)

For further information concerning this matter, please call:

Pierre Mommers

(Name of Contact Person)

at (321) 751-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
UNITED GLOBAL SECURITY NETWORK, INC.

Pursuant to the provisions of § 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of UNITED GLOBAL SECURITY NETWORK, INC., a Florida corporation, Document Number P04000130535, filed in Tallahassee on September 17, 2004, are hereby amended, as follows:

FIRST: NEW CORPORATE NAME:

The name of the corporation shall be BLUE WATER BUILDOUT CO.

SECOND: ARTICLE VI is hereby amended in its entirety to read as follows:


The name and Florida street address of the registered agent is: Pierre A.L. Mommers, Esq., 2351 W. Eau Gallie Blvd., Suite 1, Melbourne, Florida, 32935.

The foregoing amendment was adopted by the board of directors without shareholder action on MAY 16TH, 2008, and shareholder action was not required.



Mark P. Soliman, Officer and Director

I, Pierre A.L. Mommers, Esq., hereby state and affirm that I am familiar with the obligations of the position of registered agent, and agree to act as registered agent.



Pierre A.L. Mommers, Esq., Registered Agent

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TALLAHASSEE, FLORIDA