



- ✓ Income Tax Service
- ✓ Financial & Insurance Services
- ✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

P94000063541

May 22, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: BLUEWATER SEAFOOD CORPORATION

Dear Ms. Lewis:

The enclosed "Articles of Amendment" are submitted to change the name of above referenced corporation. Check #8496 is enclosed for State fee. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

500005622045--7
-05/28/02--01084--006
*****35.00 *****35.00

Sincerely,

Heather Mitchell

Heather Mitchell

Enclosures:
Articles- 1 set of 1
Check #8496

FILED
02 MAY 28 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 5/29/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 2002

HEATHER MITCHELL
TRIPLE CHECK INCOME TAX SERVICE, INC.
320 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250

SUBJECT: BLUEWATER SEAFOOD CORPORATION
Ref. Number: P94000063541

We have received your document for BLUEWATER SEAFOOD CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 302A00032126



✓ Income Tax Service
✓ Financial & Insurance Services
✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

April 25, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: BLUEWATER SEAFOOD CORPORATION

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the corporate name for above referenced corporation. Check #8496 is enclosed for State fee. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in cursive script that reads 'Heather Mitchell'.

Heather Mitchell

Enclosures:
Articles- 1 set of 1
Check #8496

**ARTICLES OF AMENDMENT
OF
BLUEWATER SEAFOOD CORPORATION**

FILED
02 MAY 28 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

BLUEWATER SEAFOOD CORPORATION

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change its name.

ARTICLE III- NEW NAME

The new name of the corporation shall be:

MCGILL GROUP LIMITED, INC.

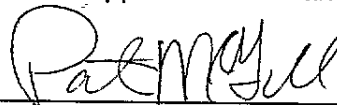
ARTICLE IV- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE V -REGISTERED AGENT

The registered agent will remain to be Patrick McGill of 131 Sapp Road in Florahome, Florida 32140.

Signature



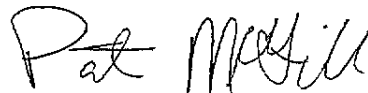
Patrick McGill

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned sole Director and the shareholders at a Shareholders' meeting held on April 1, 2002.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be April 1, 2002

A handwritten signature in cursive script, appearing to read "Pat McGill", is written over a horizontal line.

Patrick McGill, President