P020000072570

VIA FEDERAL EXPRESS

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

> 200006597612--6 -07/23/02--01074--001 *****35.00 *****35.00

RE: Doc No. P02000072570 - Corp. Article Amendment

To Whom It May Concern:

Please find a check enclosed for \$35.00 covering your charges for an Article Amendment. In that regard, we enclose the Articles of Amendment to Articles of Incorporation for Balloon-Over-Miami. Please accept and file this Amendment accordingly.

We appreciate your attention and assistance in this matter and hope that you will call if you have any questions.

Sincerely,

Steve Nuin President

Enclosures (as described)

cc;

Ileana Brito (w/o encl.) Rick Lamando (w/o encl.)

/BOMltr1

2020/2/20 2020/2/201

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ballon-Over-Miami, Corp.	
(present name)	
P02000072570	_
(Document Number of Corporation (If known)	_

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1: The name of the corporation shall be corrected to read as follows:

Balloon-Over-Miami, Inc.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: July 16, 2002
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be 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)
	action and shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this16thday ofJuly
	(Title)