

Division of Corporations

G04217

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Florida Department of State
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BALLOON WORKS, INCORPORATED

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BALLOON WORKS, INCORPORATED

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation of the corporation are hereby amended to change the name of the corporation from "Balloon Works, Incorporated" to "Cam E, Inc."

SECOND: The amendment was adopted on the 3rd day of Feb, 2006. The amendment to change the corporation's name shall be effective upon the filing of these Articles of Amendment.

THIRD: The amendment was duly approved by the shareholders and board of directors in accordance with section 607.1006. The number of votes cast for the amendment was sufficient for approval.

Dated: 2/3, 2006.

BALLOON WORKS, INCORPORATED

By Howard Cruce
Howard Cruce, President

ARTICLES OF INCORPORATION
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
ARTICLES OF INCORPORATION

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