

Division of Corporations

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EXAMINER

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
SUPERSONIC SPHERE, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, SUPERSONIC SPHERE, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I
Name

The name of the Company is SUPERSONIC SPHERE, LLC. The Articles of Organization of the Company were filed with the Florida Secretary of State on August 12, 2010.

ARTICLE II
Amendment

Article I of the Articles of Corporation of this Company is hereby amended for the purpose of changing the name of the Company by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

"ARTICLE I
NAME

The name of the Company shall be: BALLOON DISTRACTIONS WAREHOUSE, LLC"

ARTICLE III
Date of Adoption

The amendment was adopted on the 11th day of April, 2011.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the joint written consent to action of the members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Company for the uses and purposes therein stated.

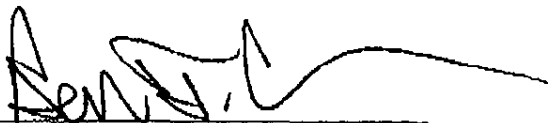
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION

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Dated this 19th day of April, 2011.

SUPERSONIC SPHERE, LLC

By: 
Benjamin T. Alexander,
Managing Member

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