

L55226

Turnberry Associates

2875 N.E. 191st Street, Suite 400, Aventura, FL 33180

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 TALLAHASSEE, FLORIDA

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Examiner's Initials	
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**ARTICLES OF AMENDMENT
OF
BALLOONS -N- STUFF**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Balloons -n- Stuff, Inc. (the "Corporation") hereby adopts the following Articles of Amendment.

1. The name of the Corporation is Balloons -n- Stuff, Inc.
2. Articles I of the Articles of Incorporation of the Corporation are hereby amended so as to henceforth read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

Ayre of Elegance, Inc.

The address of the principal office of this corporation shall be: 1030 Northeast 212th Terrace, Miami, FL 33179 and the mailing address of the corporation shall be the same.

3. The date of adoption of the aforesaid amendment was November 6, 1996.
4. The said number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

BALLOONS -N- STUFF, INC.

By: *Karen Peters*
Karen Peters, Vice President

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