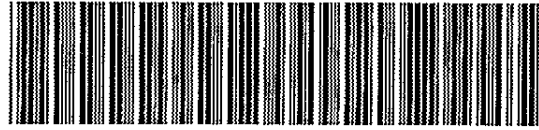


M71088

Florida Balloon Promotions, Inc
760 Aultman Road
Kissimmee, FL 34744



500010431945

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA BALLOON PROMOTIONS, INC.
760 Aultman Road
Kissimmee, FL 34744-4800

January 24, 2003

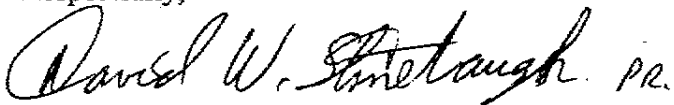
DIVISION OF CORPORATIONS,

Florida Balloon Promotions, Inc. wishes to change the legal name to *Windventure Associates, Inc.* As of this date.

Enclosed is the filing fee of \$35.00 plus \$8.75 for 1 (one) certified copy.

The office phone number is 407-944-1404 or the cell phone 407-973-9397 will obtain a quicker response if there are any questions.

Respectfully,

A handwritten signature in cursive script that reads "David W. Stinebaugh, Jr." followed by the initials "P.R." to the right.

David W. Stinebaugh, president
Florida Balloon Promotions, Inc.

DS/cs



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 30, 2003

FLORIDA BALLOON PROMOTIONS, INC.
760 AULTMAN ROAD
KISSIMMEE, FL 34744

SUBJECT: FLORIDA BALLOON PROMOTIONS, INC.
Ref. Number: M71088

We have received your document for FLORIDA BALLOON PROMOTIONS, INC. and your check(s) totaling \$44.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 603A00006397

RECEIVED
03 FEB -5 AM 11:29
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB -5 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Balloon Promotions, Inc.
(present name)

M71088

(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)*

Change business name to:

Windventure Associates, 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:

NONE

THIRD: The date of each amendment's adoption: January 24, 2003

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)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of January, 2003

Signature David W. Stinebaugh PR & INCORPORATOR
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

XX (By an incorporator if adopted by the incorporators)

David W. Stinebaugh
(Typed or printed name)

President / Incorporator
(Title)