P02000072570

Jul[illegible]9, 2002

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.

FILED
02 JUL 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Steve Nuin
President

Enclosures (as described)

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

/BOMltr1

P02000072570
7-23-02
NC OU
388

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.

FILED
02 JUL 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

☐ 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 16th day of July, 2002.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

'02 JUL 23 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steve Nuin
(Typed or printed name)

President
(Title)