

POS000112559

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000234850 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 OCT -4 PM 12:16

FILED

BASIC AMENDMENT

COBALT BALLOON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Is 10/5/00
Amend

(((H05000234850)))

FILED

05 OCT -4 PM 12:16

SECOND PART OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
COBALT BALLOON, INC. PURSUANT TO SECTION 607.1006**

First: The date of filing of the Articles of Incorporation of COBALT BALLOON, INC. was August 12, 2005, a copy of which is attached.

Second: The following amendment to the Articles of Incorporation of COBALT BALLOON, INC. should be executed as follows:

ARTICLE VI of the Articles of Incorporation will be amended to state the following:

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue 20,000,000 shares of One Dollar (\$1.00) per value.

The corporation is authorized to issue any shares of stock of any class or of any series of any class with such powers, preferences and relative, participating, optional or other rights, if any, as may be determined from time to time by the Board of Directors.

Each shareholder of the corporation shall have pro-rata preemptive rights to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the subscription price offered to the general public, any stock of any class that the corporation may issue or sell.

Third: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have made and subscribed these Amendments to the Articles of Incorporation this.

Dated: September 30, 2005


Alonso Sanchez, Incorporator