

From: Genesis Accounting Services

3544200331

08/31/2010 10:21

0140 2/001/006

Florida Department of State
Division of Corporations
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.

((H10000193755 3)))



H100001937553ABC+

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)617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
USART BALLOONS, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 31 PM 3:06

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Faxed on
08/30/10
4:44pm

TB

AUG 31 2010

From: Genesis Accounting Services

9544200331

08/31/2010 10:22

#140 P.002/006



August 31, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

USART BALLOONS, CORP.
104 SE 14TH STREET
DEERFIELD BEACH, FL 33441-6720

SUBJECT: USART BALLOONS, CORP.
REF: P08000080555

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000193755
Letter Number: 210A00020802

RECEIVED
2010 AUG 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

USART BALLOONS, CORP.
(Present name)

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:

Document # P08000080555

Deerfield Beach, FL August 26, 2010.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
2010 AUG 31 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Sandra Machado Moreira President/Vice-President/Treasury/Secretary	104 SE 14 th Street Deerfield Beach, FL 33441	100%

ARTICLE XIII - REGISTERED OFFICE/AGENT

The street address of the initial registered office of this corporation now is 104 SE 14th Street, Deerfield Beach, FL 33441 and the name of the initial registered agent of this corporation at that address now is Sandra Machado Moreira.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation now is:

<u>NAME</u>	<u>ADDRESS</u>
Sandra Machado Moreira President/Vice-President/Treasury/Secretary	104 SE 14 th Street Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

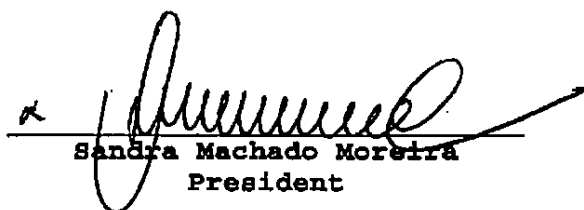
The date of adoption of the amendments is:

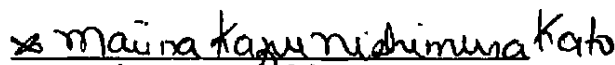
August, 26 2010

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 26 day of August of 2010.


Sandra Machado Moreira
President


Marian K. Nishimura Kato
Resigning Officer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

USART BALLOONS, CORP.,

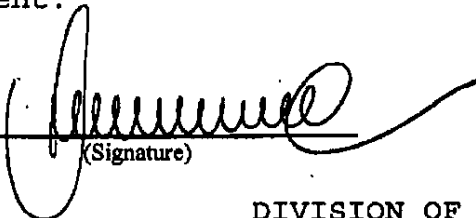
2. The name and address of the registered agent and office
is:

Sandra Machado Moreira
President

104 SE 14th Street
Address

Deerfield Beach FL 33441
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

α 
(Signature)

08/26/2010
(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314