



P98000051734

Balloonatics

A division of the Proper Image, Inc. 3161 SW 116 Ave, Davie, Florida 33330,
954-474-7244

6-3-02

To Whom it May Concern:

Attached please find the following:

A check in the amount of \$61.25 which includes:

- ▣ The amount of \$35.00 for the amendment fee.
- ▣ Two copies in the amount of \$ 8.75 for a certified copy of the amendment .
- ▣ A certificate of Status in the amount of \$8.75.

Please also note the change of address listed in the amendment.

If you have any questions, please feel free to contact me at 954-433-4082.

Sincerely,

Aimee Zadak
Balloonatics

300005694233-4
-06/06/02-01038-005
*****61.25 *****61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN - 6 AM 11:04

Amendment $\hat{=}$ Name Change
LPT
6-12-2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUN -6 AM 11:04

The Proper Image, Inc.

(present name)

798000051734

(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)

Changing name of:

The Proper Image, Inc.

12008 Flicker Way, Cooper City, FL 33026
to:

Balloonatics, Inc

3161 SW 116 Ave

Dawie, FL 33330

(Please note change of address)

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: 5-31-02

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 3 day of June, 2002

Signature

Amiee Zadak

(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

(By an incorporator if adopted by the incorporators)

Amiee M. Zadak

(Typed or printed name)

President/INCORPORATOR

(Title)