

POZ000078776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

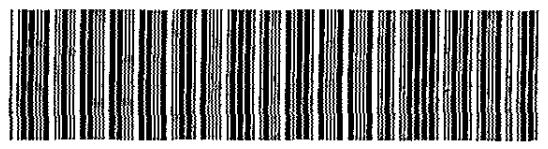
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
*Constantin* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RIA address + Adoption  
DATE *Date of Adoption*  
DOC. EXAM *JM 1/8/04*

Office Use Only



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01/02/04--01029--001 \*\*35.00

FILED  
04 JAN -2 PM 2: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*JM*  
*1/8/04*

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Hangin loose Paintball, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Constantino Picarello  
(Name of Person)

Hangin loose Paintball, Inc.  
(Name of Firm/ Company)

P.O. Box 720  
(Address)

Port St Lucie, FL 3485  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Constantino Picarello at (772) 528-4584  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED

04 JAN -2 PM 2:26

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
HANGIN' LOOSE PAINTBALL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of the corporation described herein hereby submits pursuant to Florida Statutes 607.1005 and 607.1006 the following amendments to the corporation's Articles of Incorporation to the Florida Secretary of State, Division of Corporations.

1. Article V-of the Articles of Incorporation are amended to reflect the following change: The name and Florida address of the new registered agent shall be:

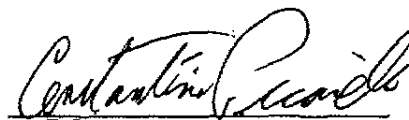
Constantino Picarello, 2864 SE Pace Dr., Port. St. Lucie, FL 34984

2. Article IV - The number of shares of stock authorized and issued are:  
1500 shares. Such shares shall be of a single class and shall have a par value of \$.10 per share and shall be designated as voting or non-voting.
3. Article VII- The name and address of the officers of the corporation are:  
a. Constantino Picarello, President, 2864 SE Pace Drive, PSL, FL 34984,  
Stacy Brockman, Vice President, 3036 SE Gault Circle, PSL, FL 34984

4. The amendments were adopted by the directors without shareholder action and shareholder action was not required pursuant to Florida Statute 607.1005.

The date of Adoption shall be Dec. 26, 2003.

I hereby verify subject to the penalties of perjury that the statements contained are true this 26th day of December 2003.

  
Constantino Picarello, President.