

PO 2000035525

August 27, 2002

To whom it may concern:

Please make appropriate changes. If you have any questions you can contact me at 305-254-0861 or 786-514-3819. I would also like one certified copy of the amendment.

Sincerely,

Jason Ness
8701 SW 213 Terr
Miami, FL 33189

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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gave authorization to correct Doc.
and add date authorized. 9/9
B

Amend. & N/C

V SHEPARD SEP 10 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SprayPaint, Paintball Inc.
(present name)

P02000035525
(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 - SprayPaint Paintball, Inc. - amend

Article 4 - 1000 - amend - Shares

Article 7 - Melissa A. Ness
8701 SW 213 Terrace
Miami, FL 33189
title - VP
Christine P. Ness
8701 SW 213 Terrace
Miami, FL 33189
title - D

Add

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:

mistake in the original incorporation papers

THIRD: The date of each amendment's adoption: July 11, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

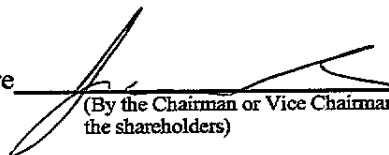
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th 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)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jason Ness
(Typed or printed name)

President
(Title)