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May 13, 2002

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THOMAS E. WHIGHAM (1952-1988)

*****35.00

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Filing Art

Filing Articles of Amendment to Articles of Incorporation

of Full Throttle Paintball, Inc.

Our file: Serafinowicz

Gentlemen:

Please find enclosed our firm check made payable to your order in the amount of \$35.00 and Articles of Amendment to Articles of Incorporation.

I would appreciate your filing the enclosed Amendment and returning a copy to me at your earliest convenience. Thank you for your cooperation in this matter.

Very truly yours,

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.

์ ปนลท์ita Hawkins, Legal Assistant เ

S. Kirby Moncrief

encls.



COPY

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 23, 2002

STENSTROM, MCINTOSH, COLBERT ET AL P.O. BOX 4848 SANFORD, FL 32772

SUBJECT: FULL THROTTLE PAINTBALL, INC.

Ref. Number: P02000042709

We have received your document for FULL THROTTLE PAINTBALL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 402A00033502

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

<u>OF</u>

FULL THROTTLE PAINTBALL, INC.



Pursuant to the provisions of Section 6D7.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

The aggregate number of shares of stock that this corporation is authorized to have at any one is: 1,000.

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: April 23, 2002.

FOURTH: Adoption of Amendment (check one)

- [X] The amendment(s) was (were) approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- [_] There 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 fune, 2002.
/ Begnard J Solution Seratinowicz, President (Signature of Chairman, Vice Chairman of the Board of Directors, President or other officer is adopted by the Shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Typed or Printed Name
Title