

FROM : BUSINESS CHOICE, INC.  
Division of Corporations

FAX : (954) 782-1899

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PO3000081821

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From:  
Account Name : BUSINESS CHOICE, INC.  
Account Number : I200100000004  
Phone : (954) 782-1829  
Fax Number : (954) 782-1899

**BASIC AMENDMENT**

**HOTSHOT PAINTBALL SUPPLIES, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 14, 2003

HOTSHOT PAINTBALL SUPPLIES, INC.  
308 SOUTH DIXIE HWY EAST  
POMPANO BEACH, FL 33060

SUBJECT: HOTSHOT PAINTBALL SUPPLIES, INC.  
REF: P03000081821

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

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Teresa Brown  
Document Specialist

FAX Aud. #: H03000317321  
Letter Number: 903A00062822

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H030003173213

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

HOTSHOT PAINTBALL SUPPLIES, INC.

(present name)

P03000081821

(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 V – Registered Agent:

Ramon L. Santiago 3841 NE 4<sup>th</sup> Terr – Pompano Beach, FL 33064

ARTICLE IX – Shareholder:

Ramon L. Santiago 100% shares  
3841 NE 4<sup>th</sup> Terr – Pompano Beach, FL 33064

ARTICLE XIV – Board of Directors:

Ramon L. Santiago 3841 NE 4<sup>th</sup> Terr – Pompano Beach, FL 33064  
Pres / Vice / Treas / Secret

**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:

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4701 N. Federal Hwy # 365-C9, Lighthouse Point, FL 33084  
Pho (954) 782-1829 – Fax (954) 782-1899 – info@bchoicetax.com

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THIRD: The date of each amendments's adoption: Nov 01 / 2003

FOURTH: Adoption of Amendment(s) (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.
- ( ) 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 amendments(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 director without 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 01 day of November, 2003

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)

Ramon L. Santiago

(Typed or printed name)

PRESIDENT

(Title)