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FROM: (PLEASE PRINT) PHONE ( 561 ) 255 2317  
HANEY BALL INC,  
2713 HYPOLEXO ROAD  
LAKE WORTH FL. 33462

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

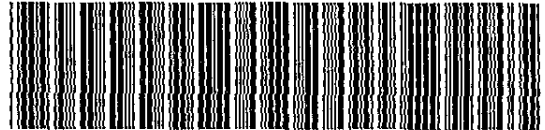
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FILED  
06 APR 24 AM 10:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
HANET BALL INC.**

FILED  
06 APR 24 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Hanet Ball Inc. (the "Corporation") adopts this Amendment to the Articles of Incorporation set forth below:

1. The name of the Corporation is Hanet Ball Inc.
2. The principal address of the Corporation is 2713 Hypoluxo Road, Lake Worth, FL 33462.
3. The following amendment to the Corporation's Articles of Incorporation were adopted by the unanimous consent of the board of directors and the holders of the outstanding shares of common stock of the Corporation on the 11<sup>th</sup> day of April, 2006 in accordance with and in a manner prescribed by the Act:

Article IV is hereby amended in its entirety to read:

**ARTICLE V - CAPITAL STOCK**

(a) **Common Stock.** This Corporation is authorized to issue 10,000,000 shares of common stock, no par value.

(b) **Preferred Stock.** This Corporation is authorized to issue 2,500,000 shares of preferred stock, no par value (the "Preferred Stock").

The Preferred Stock is subject to issuance by the board of directors (the "Board") in one or more series and classes by the filing a certificate pursuant to the applicable law of the State of Florida. Except as expressly limited by Chapter 607, Florida Statutes, as amended from time to time, or its successor legislation, as amended from time to time, the authority of the Board with respect to each series shall include, but not be limited to, determination of the following:

(i) Whether that series or class shall have voting rights, in addition to the voting rights provided by law, and if so, the terms of such voting rights;

(ii) The number of shares constituting that series or class and the distinctive designation of that series;

(iii) The dividend rate on the shares of that series or class, whether dividends shall be cumulative, and if so, from which date or dates, and the relative rights of priority, if any, are paid on dividends on shares of that series or class;

(iv) Whether that series or class shall have conversion privileges, and if so, the terms and conditions of such conversion, including provision for adjustment of the conversion rate in such events as the Board shall determine;

(v) Whether or not the shares of that series or class shall be redeemable, and if so, the terms and conditions of such redemption, including the date or dates upon or after which they shall be redeemable, and the amount per share payable in case of redemption, which amount may vary under different conditions and at different redemption dates;

(vi) Whether that series or class shall have a sinking fund for the redemption or purchase of shares of that series or class, and if so, the terms and amount of such sinking fund;

(vii) The rights of the shares of that series or class in the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, and the relative rights of priority, if any, of payment of shares of that series or class; and

(viii) Any other relative rights, preferences and limitations of that series or class.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed the foregoing Amendment to the Corporation's Articles of Incorporation this 11th day of April, 2006.

By

  
President