

### Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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### KING PAINTBALL SHOP CORP

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ENDIBE

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

# KING PAINTBALL SHOP CORP

(PRESENT NAME)



Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted

Article I Name

Deleted Name: KING PAINTBALL SHOP CORP

New Name: R DE QUESADA CORP

Article II Principal Office

Deleted: 14540 SW 159 Street Miami FL 33177 New Address: 13890 SW 139 Court Miami FL 33186-5512

This Corporation shall have (1) directors. The number of directors may be increased, or dimished, from time to time, by by-laws adopted by the stockholders.

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 Saturday, March 10, 2007

Document prepared by:

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.

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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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Saturday, March 10, 2007

action and shareholder action was not required.

Signature

T.

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)

Reinier de Ouesada

Typed or printed name

**President** 

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