

APR 15 2008 9:44AM

NO. 226

P.

P93000006265

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000096699 3)))



H080000966993ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 588-1575

SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 APR 15 AM 10:59

FILED

RECEIVED

2008 APR 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HUNT GOLD CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Ames TS
8/15/08

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HUNT GOLD CORPORATION**

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the articles of incorporation:

FIRST: Amendment adopted (indicate articles number being amended, added or deleted)

ARTICLE IV SHARES, Is hereby Amended To Read As Follows:

The Corporation is authorized to issue up to 100,000,000,000 shares of capital stock of which 100,000,000,000 shall be designated as "Common Stock," each share of which shall have the par value of \$0.001.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 14, 2008.

FOURTH: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The amendments were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendments:

"The number of votes case for the amendment(s) was/were sufficient for approval by _____" Voting group

The amendments were adopted by the Board of Directors without shareholders action and shareholder action was not required.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of April, 2008

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

ALAN SANTINI
Typed or printed name

SECRETARY
Title

FILED
08 APR 15 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA