

09/16/2005 11:46 8508785925

CT CORPORATION SYSTM

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Division of Corporations

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*FO4000003339*

Florida Department of State  
Division of Corporations  
Public Access System

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05 SEP 16 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**HUB HOLDING CORP.**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 SEP 16 PM 2:04

FILED

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*PS 9/16/05*  
*NC*

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FD4000003339

(Document number of corporation (if known))

1. Hub Holding Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 8/14/04

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/14/05

5. Anchor Blue Retail Group, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

William Langsdorf  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William Langsdorf

(Typed or printed name of person signing)

9/14/05  
(Date)

V.P. and Treasurer

(Title of person signing)

**FILED**  
05 SEP 16 PM 2:04  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

09/16/2005 11:46

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CT CORPORATION SYSTM

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C T CORPORATION SYSTEM

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P.03

# Delaware

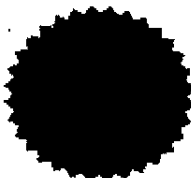
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HUB HOLDING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ANCHOR BLUE RETAIL GROUP, INC.", THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2005, AT 9:26 O'CLOCK P.M.

3719747 8320

050754964



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4156533

DATE: 09-14-05