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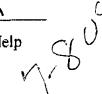
## HUBERANCE, INC.

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7/7/2009

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## ARTICLES OF AMENDMENT TO AMENDMENT ARTICLES OF INCORPORATION HUBERANCE, INC.

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on August 8, 2007.

FIRST:	Certificate Designating Registered Agent to be amended as follows:
TO:	WATSON ADVISORY SERVICES, INC. 20401 NW 2 <sup>nd</sup> AVE., Suite 300 Miami, FL 33169
FROM:	VANDEL LYTTLE 671 NW 82 <sup>nd</sup> Terrace Coral Springs, FL 33071
SECOND:	The amendment was adopted by the Board of Directors on the
THIRD:	The amendment was adopted by the snareholders on the day of, 2009.  HUBERANCE, INC.  VANDEL LYTTLE - President

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Thereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and camplete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

7.1.09

Signature of Registered Agent

if signing on behalf of an entity:

Typed or Printed Name

Make Checks Payable to Florida Defartment of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 Cried45 (8/05)

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