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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**HUBERANCE, INC.**

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*Amend*  
*7-8-09*

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

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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 7 day of July, 2009 with the full consent and unanimous approval of all shareholders entitled to vote.

**THIRD:** The amendment was adopted by the shareholders on the 7 day of July, 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 complete 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.

[Signature]  
Signature of Registered Agent

7.7.09  
Date

If signing on behalf of an entity:

KAMELLA WATSON  
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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