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AMND/RESTATE/CORRECT OR O/D RESIGN

HUB GLOBAL INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

Roberts AUG 19 2009

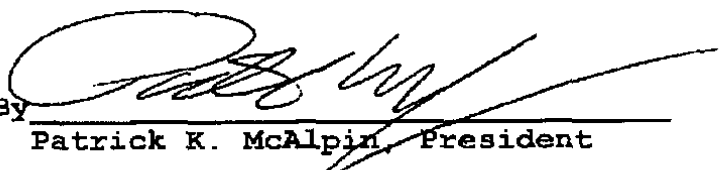
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ARTICLES OF AMENDMENT OF
HUB GLOBAL INDUSTRIES, INC.

The undersigned, being President of the above-captioned Corporation organized under the laws of the State of Florida, hereby certifies that the Corporation has amended its Articles of Incorporation on August 12, 2009 by written statement in lieu of a special meeting of the Shareholders and Directors in accordance with the provisions of Chapter 607 of the Florida Statutes. Pursuant thereto, the Articles of Incorporation of the Corporation have been amended to change the maximum number of authorized shares to: 10,000,000 shares of common stock with a par value of \$0.001 per share.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.

By


Patrick K. McAlpin, President

Date

8-19-09

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