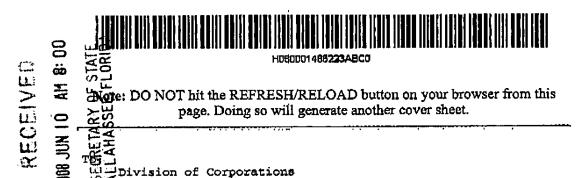


number (shown below) on the top and bottom of all pages of the document.

(((H08000148822 3)))



From:

Fax Number

: CORPORATION SERVICE COMPANY Account Name

: (850)617-6380

Account Number : 120000000195 Phone : (850)521-1000

Fax Number : (850)558-1575

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

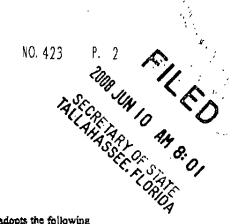
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HUNT GOLD CORPORATION

Parsuant 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 SIJARES, Is hereby Amended To Read As Follows:

The Corporation is authorized to issue up to 300,000,000,000 shares of capital stock of which 300,000,000,000 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: June 3, 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 amondment(s) was/were sufficient for approval by ." Voting group	
The emendments 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 9th day of dweet 2003 Signature:	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
ALANSANTINI SECRETARY Type Var printed name Title	