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Amend.
12/4/08
DC

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HUNT GOLD CORPORATION**

Pursuant 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 SHARES, is hereby Amended To Read As Follows:

The Corporation is authorized to issue up to 2,000,000,000,000 shares of capital stock of which 2,000,000,000,000 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: November 7, 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 cast for the amendment(s) was/were sufficient for approval by _____" Voting group

☒ The amendments 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 7th day of November, 2008

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

PETER JAMES BEZZANO
Typed or printed name

CHAIRMAN
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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