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FILED  
97 MAY -5 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 353889 96749A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 35.00

ORDER DATE : May 5, 1997

ORDER TIME : 10:27 AM

ORDER NO. : 353889-005

CUSTOMER NO: 96749A

8000002165458--9

CUSTOMER: Rebecca J. Del Medico, Esq  
Rebecca J. Del Medico, Esq  
14 Tara Lakes Drive East

Boynton Beach, FL 33436

DOMESTIC AMENDMENT FILING

NAME: HUB CHECKING CORPORATION

EFFECTIVE DATE: *5/5/97*

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 30 PM 3:18

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RECEIVED  
97 MAY -5 AM 11:24  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
97 MAY -5 PM 3-21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

HUB CHECKING CORPORATION

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 Million shares of Common Stock with a par value of \$.001  
and  
25 Million shares of Class A Preferred Stock with a par value of \$.001

THIRD: The amendment(s) was (were) adopted by the <sup>Shareholders and</sup> Board of Directors on the 3rd day of February, 1997.

Dated:

By Barry Sullivan  
President or Vice President  
By Kenneth  
Secretary of Asst. Secretary

STATE OF  
COUNTY OF

Before me, the undersigned authority, personally appeared Barry Sulkin and Rick Wallner, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
Thirtieth (30) day of APRIL, 1997.

Gloria Kaufman  
Notary Public



GLORIA KAUFMAN  
My Comm Exp. 12/17/99  
Bonded By Service Ins  
No. CC518849

☒ Personally Known ☐ Other I.D.