

FROM : LAZARUS  
Division of Corporations

FAX NO : 3052201440

Apr. 18, 2008 01:14PM P1  
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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RUNAWAY ENTERPRISES, CORP**

Certificate of Status	0
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*Amend*  
*@ 4.18.08*

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08 APR 18 PM 1:59

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**H08000101373**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

***RUNAWAY ENTERPRISES, CORP***

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

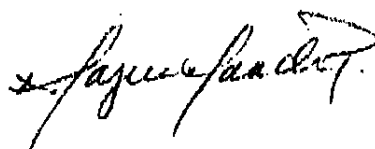
**ARTICLE VI DIRECTORS**

**DELETE**

**MARGARITA PEREZ  
9125 SW 77 AVE # 802  
MIAMI, FL 33156  
VICE-PRESIDENT**

**ADD**

**NAZIRA CAROLINA SAADE PEREZ  
9125 SW 77 AVE # 802  
MIAMI, FL 33156  
VICE-PRESIDENT**



**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Friday, 04/18/2008

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- o The Amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- o The Amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by

Voting group

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- o The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ✓ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of 04-18-08

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

x Alfredo A. Saade  
Typed or printed name

x [Signature]  
Title

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