

FROM : LAZARUS  
Division of Corporations

FAX NO : 3052201440

Apr. 18 2008 01:14 PM P1  
https://eflc.sunbiz.org/scripts/efilcovr.exe

# P07000120223

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000101373 3)))



H08000101373ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
 Division of Corporations  
 Fax Number : (850) 617-6380

From:  
 Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
 Account Number : 120000000019  
 Phone : (305) 552-5973  
 Fax Number : (305) 220-1440

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR 18 PM 1:59

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RUNAWAY ENTERPRISES, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend @ 4.18.08*

RECEIVED

2008 APR 18 AM 6

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000101373

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**RUNAWAY ENTERPRISES, CORP**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR 18 PM 1:59

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)

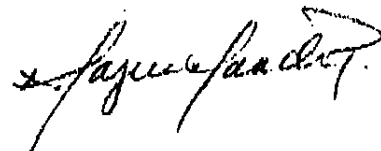
**ARTICLE VI DIRECTORS**

**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

H08000101373

FROM : LAZARUS

FAX NO. : 3052201440

Apr. 18 2008 01:14PM P3

**H08000101373**

- 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   
(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   
Title

**H08000101373**