

PO4000080667

Mr. Morris A. Girmun
PO Box 5032
Deerfield Bch., FL 33442

(Address)

(City/State/Zip/Phone #)

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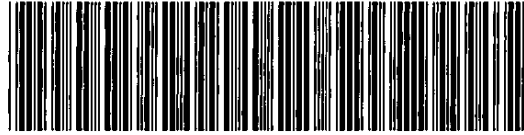
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9/19/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUASSAR USA INC.

(P04000080667)

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

FIRST

Article I is amended to read as follows: The name of the corporation shall be **RUNWAY ENTERPRISES USA, INC**

The Corporation's principal office and mailing address is:

6000 N W 28TH WAY
HANGER G-12
FT. LAUDERDALE
FLORIDA
33309

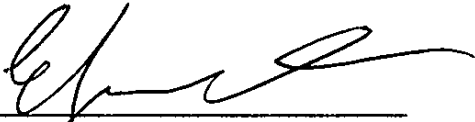
SECOND

The date of the amendment's adoption is September 7th, 2007.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 7th Day of September, 2007.


E. GONZALEZ (PRESIDENT)

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