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**RUNO ENTERPRISES, INC.**

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**ARTICLES OF AMENDMENT  
OF  
RUNO ENTERPRISES, INC.**

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Incorporation of the above-referenced Corporation are revised as follows:

Article V is revised to read as follows:

The name and address of the registered agent is:

Patrick C. Runo  
662 Key Royale Drive  
Holmes Beach, Florida 34217

Article VII is revised to read as follows:

The officers and directors of the corporation are as follows:


Patrick C. Runo	President, Treasurer and Secretary
Patrick C. Runo	Director

2. The foregoing amendment was adopted on October 18, 2006, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on  
January 15, 2007.

  
Patrick C. Runo, Director and President

H07000026334 3