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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROAD-RUNNER HIGHWAY SIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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**Articles of Amendment to  
Articles of Incorporation of  
Road-Runner Highway Signs, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

**AMENDMENT ADOPTED:**

**Article III. Capital Stock** - is hereby amended and replaced in its entirety so that it reads as follows:

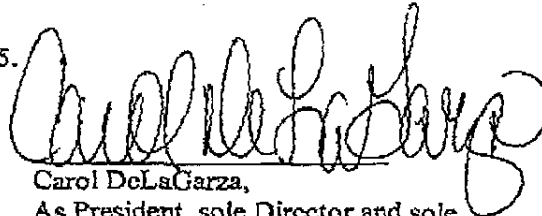
"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of One Cent (\$0.01) per share."

The date of the amendment adoption is December 15, 2005, to take effect immediately.

The amendment was approved unanimously by the shareholders and Board of Directors of the Corporation.

Each outstanding share of stock of the Corporation shall be exchanged for ten (10) shares of the new stock to be issued pursuant to and in conjunction with the amendment of the Articles of Incorporation as soon as convenient to the shareholders and officers of the Corporation.

SIGNED this 15 day of December, 2005.



Carol DeLaGarza,  
As President, sole Director and sole  
shareholder of the Corporation

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