

P98000028250

October 15, 2002

Division of Corporations
POBox 6327
Tallahassee, FL 32314

Re: Runnette Realty Resources, Inc.

800008493098--3
-10/21/02--01119--001
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed is "Article of Amendment" for the above corporation requesting a name change to Runnette Marketing Resources, Inc.

Also enclosed is my check for \$52.50 representing the \$35.00 filing fee, \$8.75 for a certified copy, and \$8.75 for status.

Thank you for your cooperation in this matter.

Sincerely,



Bette T. Runnette, President
8303 Turnberry Circle
Sarasota, FL 34241

FILED
02 OCT 21 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 10/

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

RUNETTE REALTY RESOURCES, INC.

8303 Turnberry Circle, Sarasota, Fl 34241

(present name)

(Document Number of Corporation (If known))

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)*

CHANGE CORPORATE NAME TO: RUNNETTE MARKETING RESOURCES, INC

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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:

October 11, 2002

THIRD: The date of each amendment's adoption: _____

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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)

- 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 11th day of October, 2002

Signature Bette T. Runnette BETTE T. RUNNETTE, PRESIDENT
 (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)

(Typed or printed name)

(Title)