

Division of Corporations

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

RUNITA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

FAX AUDIT NO. H00000043846

**ARTICLES OF AMENDMENT  
OF  
RUNITA, CORP.**

1. The name of the Corporation is Runita, Corp. (the "Corporation").
2. Article 4. of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

Article 4. **Shares.** The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of Common Stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

3. The foregoing amendment was unanimously adopted by the sole Director and Stockholder of the Corporation eligible to vote by a Written Consent signed by her on August 18, 2000 manifesting her intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 18th day of August, 2000.

  
ANITA PHILLIPS, President

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