

Division of Corporations

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Florida Department of State

Division of Corporations
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BASIC AMENDMENT

RUNRIGHT, INC.

Certificate of Status	0
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AMENDMENT TO
ARTICLES OF INCORPORATION OF
RUNRIGHT, INC.

Pursuant to Sections 607.1005 and 607.1006 of the Florida Statutes, the Articles of Incorporation of RunRight, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is RunRight, Inc.
2. Article IV of the Articles of Incorporation of RunRight, Inc., is hereby amended to

read as follows:

"ARTICLE IV

Capital Stock

This corporation is authorized to issue one hundred million (100,000,000) shares of common stock, each with a par value of one-tenth of one cent (\$0.001)."

3. This amendment was adopted on January 21, 2000, by the written consent of the incorporator, prior to the issuance of shares, as permitted by Section 607.1005 of the Florida Statutes. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator of this Corporation has executed this Amendment to the Articles of Incorporation of RunRight, Inc. as of this 24th day of January, 2000.


STEVEN A. UITERWYK

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