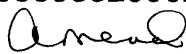
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RIGHT AWAY GROUP, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adapts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE 5 – OFFICERS

CHANGE OFFICERS OF THE CORPORATION as follows:

The officers of the Corporation shall be from this date:

President:

Vilma Lopez-Ussa

Vice-President:

Hernan Linares

Secretary:

Vilma Lopez-Ussa

Treasurer:

Hernan Linares

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 – DIRECTORS

The Directors of the Corporation shall be:

Vilma Lopez-Ussa Hernan Linares

Whose addresses shall be the same as the principal office of the Corporation.

THIRD: T	he date of each amendment's adoption: JUN 36th, 2005.		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
5	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
a	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"		
ū	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
a	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 30 day of JUR , 15005.			
(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)			
	Vi 1773 10002-USS 3 Typed or printed name		
President.			