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05 AUG 24 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR
8/26/05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIGHT AWAY GROUP, CORP.**

FILED
05 AUG 24 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The date of each amendment's adoption:

June 30th, 2005

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 30 day of June, 2005.

Signature

Vilma Lopez-Ussa

(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)

Vilma Lopez-Ussa

Typed or printed name

President

Title