

P020000055328

August 28, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/30/02--01025--011
*****43.75 *****43.75

RE: Ya-Right Network, Inc.

As President of Ya-Right Network, Inc., I am attaching the Articles of Amendment Form to remove John Ricci as the current Vice President and Officer of the company. The form has been completed and executed. If you should need further information or need to contact me, I may be reached by writing to 722 Grand Canyon Drive, Valrico, FL 33594 or by telephone at 813-681-9509.

Sincerely,

Sandy Cabral-Joaquin
Sandy Cabral-Joaquin
President

FILED
02 AUG 30 PM 4: 11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Sandy
GIVE
ATTENTION TO THESE TO
CORRECT *addition*
DATE *add title of*
DOC. EXAM *directu*

PS 9/5/02

FILED

02 AUG 30 PM 4: 11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YA-RIGHT NETWORK, INC.

(present name)

P02000055238

(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)

ARTICLE IV AMENDMENT:

THE BOARD OF DIRECTORS HEREBY VOTE BY
A COUNT OF 3 TO 1 TO REMOVE JOHN RICCI
AS THE CURRENT VICE PRESIDENT AND OFFICER
OF THE YA-RIGHT NETWORK, INC.

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:

THIRD: The date of each amendment's adoption: 8/21/02

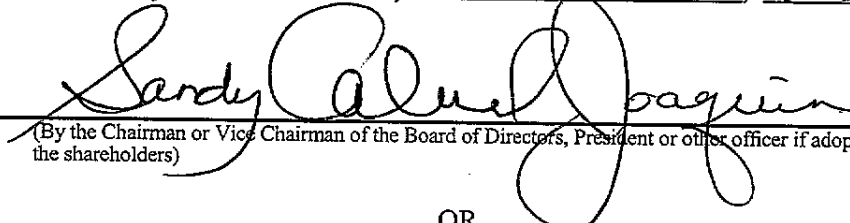
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 21ST day of AUGUST, 2002

Signature 
(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)

SANDY CABRAL JOAQUIN
(Typed or printed name)

Director
(Title)