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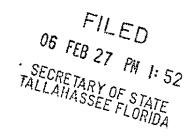
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATIO	ri. N Mo	TION GROUP /NC	\ • •		
DOCUMENT NUMBER: _	P030000	37401			
The enclosed Articles of Ame	endment and fee a	are submitted for filing.			
Please return all corresponder	ace concerning th	is matter to the following:			
OLIMA	Pio SAO BE	FN70			
	(Name	of Contact Person)			
SAO BENTO	SERVICE	CENTER INC.			
(Firm/ Company)					
6915 RED ROAD, SUITE 214					
		(Address)			
CORAL G	ABLES, FL	33/43			
(City/ State/ and Zip Code)					
For further information conce	rning this matter,	, please call:			
OLIMPIO SAOBEN	つ	at (786) 89	7-8776		
(Name of Contact P	erson)	(Area Code & Days	ime Telephone Number)		
Enclosed is a check for the fol	lowing amount:				
-	Filing Fee & cate of Status	Ci \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is euclosed)		
Mailing Addre Amendment Se Division of Con P.O. Box 6327 Tallahassee, FL	ction porations	Street Address Amendment Se Division of Cor 409 E. Gaines S Tallahassee, FL	ction porations treet		

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF IN MOTION GROUP INC. (P03000037401)



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

FIRST:	ARTIC The na	Iment(s) adopted: LE VI Ime(s) and address of the Director Imporation is (are):	DELETE	
	(PT)	MARIA NANCY RIVERA	250 Shares	291 NW 151 AV
				Pembroke Pines, FL 33028
	(VPS)	JUAN JOSE CARDONA	250 Shares	15060 SW 104 ST # 1614
				Miami, FL 33196
	ARTIC	LE VI	ADD	
	(P)	MARIA NANCY RIVERA	250 Shares	291 NW 151 AV
				Pembroke Pines, FL 33028
	(VP)	MARIA DEL PILAR CARDONA	250 Shares	14032 SW 66 TERRACE
				MIAMI, FL 33183

SECOND:

The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shareholder JUAN JOSE CARDONA with Two Hundred Fifty (250 Shares), exchange

250 shares, to: MARIA DEL PILAR CARDONA

THIRD: The

The effective date of each amendment's adoption its:

02/21/2006

FOURTH:

The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signe this 21 day of February of 2006

President