N07000008196

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TALLAHASSEE, FLORIDA

Amendment
2-8-08
Dc

1/31/2008

Attention: Department of State-

Division of Corporations

Please find enclosed 4 pages, representing amendments to Love In Motion-Global, Inc's

(N07000008196) Corporation documents:

***Registered Agent**

***Business address**

***Articles of Incorporation**

I have enclosed an additional $8.75 to have a certified copy of this filing sent to me.

A self-addressed-stamped envelope has been included for this purpose.

Respectfully,

Diyah Du (954-643-1484)

PRESIDENT

FILED
08 FEB -4 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
AMENDMENT:

Love In Motion-Global, Inc.
(A Florida Not for Profit Corporation)
Document number of this corporation is N07000008196

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on January 17, 2008 . This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the **Love In Motion-Global, Inc.** are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

Article III
Corporate Purposes

The exclusive purpose of this Corporation is:

A. To engage in charitable activities that provide relief to the poor, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. To engage specifically in

a. The delivery of social and maternity healthcare services for economically disadvantaged individuals, and
b. Development projects that aim to create sustainable communities through the provision of power, clean water, and safe food storage.

C. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

2. The following additional Article is hereby added to the Articles of Incorporation. Article VII reads as follows:

Article VI
501(c)(3) Limitations

A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code..

B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Article VII

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the officers and the office they shall hold until the first election shall be:

President – Ms. Diyah Du 1802 N. University Dive #382. Plantation, FL 33322
Vice-President – Ms. Dee Vicino – 14 Minnetonka Road. Sea Ranch Lakes, FL 33308
Secretary – Ms. Ellyn Okrent – 2614 SE 10th Street. Pompano Beach, FL 33062
Treasurer – Ms. Roberta C. Young – 2400 East Commercial Boulevard. Suite 517. Fort Lauderdale, FL 33308

Article VIII

The members of the Board of Directors shall never be less than (1) in number. Initially the Board of Directors shall consist of Five (5) persons whose names and addresses are as follows and who shall serve as Directors until the first election:

Ms. Diyah Du 1802 N. University Dive #382. Plantation, FL 33322
Ms. Dee Vicino – 14 Minnetonka Road. Sea Ranch Lakes, FL 33308
Ms. Ellyn Okrent – 2614 SE 10th Street. Pompano Beach, FL 33062
Ms.Roberta Young – 2400 East Commercial Blvd. Suite 517. Ft.Lauderdale, FL 33308
Ms. Lauryn Salassi Gilliam – 1620 NE 63 Court. Pompano Beach, FL 33062
Mr. James Sawran- 1776 E. Sunrise Blvd. Ft. Lauderdale, Fl. 33308

Love In Motion-Global, Inc.

By: ____________________ Date: 1/29/08
President

DIYAH DU
Legibly Print Name

Certificate of Designation
Amendment
New Registered Agent and Address

Pursuant to the provisions of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the Sate of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that **Love in Motion-Global, Inc.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Attorney James C. Sawran, Esq located at 1802 North University Drive #382, Plantation, Florida, 33322, County of Broward, State of Florida, as its agent to accept service of process within this state.

I, Attorney James C. Sawran, Esq., accept the title of registered agent. Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature____________________

Registered Agent