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Florida Department of State

Division of Corporations

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Division of Corporations
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BASIC AMENDMENT

DESTINATION MOTIVATION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Art. of Correction

NO. 528 002
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ARTICLES OF CORRECTION
OF THE
ARTICLES OF INCORPORATION
OF
DESTINATION MOTIVATION, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Correction of the Articles of Incorporation for the purpose of correcting the provisions of the Articles of Incorporation in accordance with Section 607.0124, Florida Statutes and the laws of the State of Florida.

1. The Articles of Incorporation of Destination Motivation, Inc. were filed by the Florida Secretary of State on December 26, 2001. A copy of the Articles of Incorporation as filed is attached hereto as Exhibit "A".

2. The incorrect statement in the Articles of Incorporation are contained in Article IV. The description of the shares of stock is not correct.

3. The incorrect statements shall be corrected by completely deleting Article IV of the Articles of Incorporation, and substituting in its place the Article set forth below:

ARTICLE IV.

Shares

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock with a par value of \$0.01 per share. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

4. The correction to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article IV of the Articles of Incorporation as of the date hereof,
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01/09/2002

10:57

CORPDIRECT → 2050380

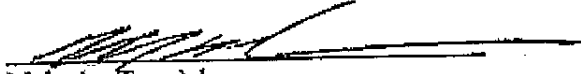
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and substituting in its place the Article set forth above.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction for the uses and purposes therein stated this 8 day of January, 2002.


Malcolm Teasdale
Incorporator and Director

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Effective Date: January 1, 20**ARTICLE I NAME**

The name of the corporation shall be:

Destination Motivation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Malcolm A Teasdale
11715 Gothic Lane
Tampa, FL 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal and lawful business activity

ARTICLE IV SHARES

The number of shares of stock is:

One hundred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Malcolm A Teasdale
Peter M Sontag

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Pat Jones
4741 US Hwy. 19
New Port Richey, FL 34653

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Malcolm A Teasdale
11715 Gothic Lane
Tampa, FL 33626

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Potusca Jones
Signature/Registered Agent

12/20/01
Date

[Signature]
Signature/Incorporator

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12/20/01
Date

EFFECTIVE DATE
1-1-02
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TALLAHASSEE, FLORIDA