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May 8, 2002

VIA FEDERAL EXPRESS

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

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-05/13/02--01066--019

*****70.00 *****35.00

RE: Women In Motion, Inc.;
Statement of Change of Registered Office or
Registered Agent or Both for Corporations; and
Articles of Correction of Articles of Incorporation;
Our File: No. 1785-1.

Ladies and Gentlemen:

Enclosed, please find the original, signed Statement of Change of Registered Office or Registered Agent or Both for Corporations, and Original Articles of Correction to Articles of Incorporation of Women In Motion, Inc along with our firm check in the amount of \$70.00 to cover the filing of both.

If you have any questions or require anything further, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Very truly yours,

M.D. Zacharewitz for

Jeffrey P. Milhausen, Esq.
Counsel for Women In Motion, Inc.

JPM/dz
Enclosures

FILED
02 MAY 13 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Corrigan
PS [unclear]

ARTICLES OF CORRECTION
OF
ARTICLES OF INCORPORATION
OF
WOMEN IN MOTION, INC.

FILED
02 MAY 13 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby formed a corporation for profit under Chapter 607 of the laws of the State of Florida, and hereby files these Articles of Correction of Articles of Incorporation pursuant to s. 607.0124 of the Florida Statutes.

The Articles of Incorporation were filed on May 1, 2002, and are corrected to remove Cynthia M. Atchoo as a Director as follows:

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Cynthia M. Atchoo 10908 West Colonial Drive Ocoee, Florida 34761	President/Secretary
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Fawaz P. Atchoo 10908 West Colonial Drive Ocoee, Florida 34761	Treasurer/Director
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IN WITNESS WHEREOF, the undersigned Director of Women In Motion, Inc. has hereunto duly executed and delivered these Articles of Correction of Articles of Incorporation on May 7, 2002.



Fawaz P. Atchoo, Chairman of the Board
Sole Shareholder

ARTICLES OF INCORPORATION

OF

Women In Motion, Inc.

FILED

2002 MAY -1 AM 9:46

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Women In Motion, Inc. The address of the principal office of this corporation shall be 10908 West Colonial Drive, Ocoee, Florida, 34761 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100,000 all of which shall be classified as common stock and have a par value of \$.01 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, FL 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Cynthia M. Atchoo
10908 West Colonial Drive
Ocoee, Florida 34761

President/Secretary/Director

Fawaz P. Atchoo
10908 West Colonial Drive
Ocoee, Florida 34761

Treasurer/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc. has hereunto executed these articles on May 1, 2002.

UCC Filing & Search Services, Inc.

By: Alison Hand
Alison Hand, Assistant Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED

2002 MAY -1 AM 9:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Women In Motion, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Alison Hand
Alison Hand, Assistant Secretary