

GRAYHARRIS
ATTORNEYS AT LAW

FILED
02 JUN -4 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAY, HARRIS & ROBINSON, P.A.
SUITE 600
301 SOUTH BRONOUGH STREET
P.O. BOX 11189
TALLAHASSEE, FLORIDA 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
WEB grayharris.com

June 4, 2002

E-MAIL ADDRESS

*Articles of
Correction*

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

800005678306--5
-06/04/02--01017--026
*****43.75 *****43.75

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF CORRECTION**, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a **Certified Copy of the Articles of Correction** for the following entity:

INSPIRATIONAL LIVING, INC.
Document No. P02000057992

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm
Enclosures
RECEIVED
02 JUN -4 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RR
6/4/02

**ARTICLES OF CORRECTION
FOR
INSPIRATIONAL LIVING, INC.**

Pursuant to section 607.0124, F.S., this document is being submitted within the required 10 business days to correct the Articles of Incorporation of the above named corporation.

FILED
02 JUN -4 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

INSPIRATIONAL LIVING, INC.

The Articles of Incorporation were filed on May 24, 2002, effective May 27, 2002.

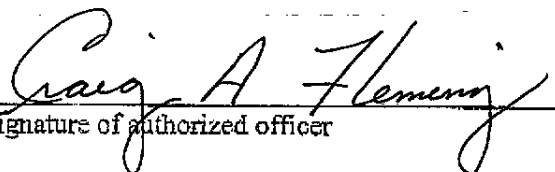
SECOND: The Articles of Incorporation contain an incorrect statement. The incorrect statement and the corrected statement are as follows:

"Article V - Capital Stock" in the Articles of Incorporation states that the corporation is authorized to issue Ten Thousand (10,000) shares of Common Stock, having a par value of One Cent (\$0.01) per share. The corrected Article V shall read as follows:

"Article V - Capital Stock."

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Million (1,000,000) shares of Common Stock, having a par value of One Cent (\$0.01) per share."

Dated: May 31, 2002.


Signature of authorized officer

Craig A. Fleming, President
Typed or printed name of signee

Filing Fee: \$35.00