

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF CORRECTION

12/30/1999-52565
 10:09 AM CERTIFIED
 SHELBY COUNTY JUDGE OF PROBATE
 001 MMS 15.00

INSTRUCTIONS:

STEP 1: THIS DOCUMENT IS TO BE USED TO CORRECT AN INCORRECT STATEMENT IN A CORPORATE DOCUMENT WITHOUT FILING ARTICLES OF AMENDMENT, 10-2B-1.24, CODE OF ALABAMA, 1975.

STEP 2: TO CORRECT, FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF CORRECTION IN THE COUNTY WHERE THE INCORRECT DOCUMENT WAS FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF CORRECTION.

Article I The name of the corporation.

All Wrapped Up Inc.

Article II The type of document. (Ex.: Articles of Incorporation, Dissolution or Admendment.)

Articles of Incorporation

Article III The date the document was filed 09-08-99

Article IV Specify the incorrect statement OR the manner in which the execution was defective:

This business has been established for
the sole purpose of making money. We will
do bodywraps on people who want to lose inches. The bandages
are soaked in minerals that tighten the skin and compact fat cells.

Article V Correct the incorrect statement OR defective execution:

Directors: Tracey Nicholas and Sonia
Coleman. Tracey Nicholas 5006 Bridlewood Parc Ln Helena AL 35050
Sonia Coleman 1603 Alford Ave. Hoover AL 35226

The Articles of Correction are effective on the effective date of the document they correct except as to persons relying on the uncorrected document and adversely affected by the correction. As to those persons, articles of correction are effective when filed.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Correction on this, the 30th day of December, 19 99.

THIS DOCUMENT PREPARED BY:

SONIA COLEMAN
 Type or Print Name of Incorporator or Officer
Sonia Coleman
 Signature of Incorporator or Officer