

STATE OF ALABAMA
DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF CORRECTION

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:
BAG LADIES, INC.

Article II The type of document (Ex: Articles of Incorporation, Dissolution or Amendment):
ARTICLES OF INCORPORATION

Article III The date the document was filed: 2-15-02

Article IV Specify the incorrect statement OR the manner in which the execution was defective:
NAME OF REGISTERED AGENT WAS
INCORRECT

Article V Correct the incorrect statement OR defective execution:
THE NAME AND STREET ADDRESS OF THE
INITIAL REGISTERED AGENT IS
DARYL PITTS - 285 HELENA MARKET PLACE
HELENA AL 35080

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 15 day of MARCH, 2002.

THIS DOCUMENT PREPARED BY: 12768
Inst # 2002-12768
03/18/2002-12768
01:31 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
CORR/Rev. 4/2000 001 CH 15.00

DARYL PITTS
Type or Print Name of Incorporator or Officer
Daryl Pitts
Signature of Incorporator or Officer