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BASIC AMENDMENT

TINA'S PANTYHOSE, INC.COM

Certificate of Status	0
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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TINA'S PANTYHOSE, INC.COM**

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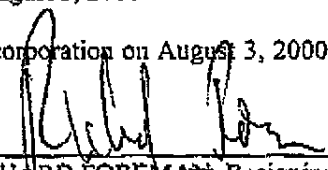
We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of TINA'S PANTYHOSE, INC.COM a Florida corporation, and hereby amend same as follows:

ARTICLE I

RICHARD FOREMAN, one of the initial Directors, resigns herewith. The remaining initial Board of Directors is retained.

We, the undersigned, being all the directors of TINA'S PANTYHOSE, INC.COM for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: August 3, 2000.

This cause came before the shareholders of the corporation on August 3, 2000, and was unanimously approved.

x 
RICHARD FOREMAN, Resigning Director

x 
STEVEN MILLER, President/Director

x 
JOHN PASTORE, Vice-President/Director

x 
DAVID LANFERMAN, Secretary

x 
MARGARET EISENBERG, Treasurer

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These Articles of Incorporation Prepared By:
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