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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coulliette
G. Coulliette JUL 19 2005

HighPointTrade.com

July 11, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please find enclosed an amendment to the Articles of Incorporation for HighPointTrade.com, Inc (federal Ein # 59-3630297). Please return a stamped and dated copy to the address below.
Thank You.

Sincerely,



Gregory McFarland, President

HighPointTrade.com

7777 N. Wickham Rd. #12-158

Melbourne, FL 32940

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGHPOINTTRADE.COM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- FIRST:** The date of filing of the Articles of Incorporation was March 30, 2000.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the corporation:

Article III of the Articles of Incorporation of HighPointTrade.com, Inc. is amended to read as follows:

The corporation shall have authority to issue Six Million (6,000,000) shares of Common Stock, \$0.0005 par value per share. Such authorized Common Stock shall be divided into two classes designated as Class A Common Stock and Class B Common Stock, with Class A consisting of Five Million (5,000,000) shares and Class B consisting of One Million (1,000,000) shares. The rights and preferences of shares of each class shall be identical except that the holder of shares of Class A Common Stock shall be entitled to one (1) vote per share on all matters submitted to a vote of shareholders of the corporation, and the holders of shares of Class B Common Stock shall not have voting rights.

- THIRD:** The Amendment to the Articles of Incorporation was adopted and approved by the directors and shareholder of the Corporation on the 14th day of June, 2005. The number of votes cast for the amendment by the directors and shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on July 8, 2005.


Gregory McFarland, President