

P98000099450

January 6, 1999

To: Department of State

From: DirectShoes.com, Inc.

500002734365--1
-01/08/99--01039--016
*****35.00 *****35.00

Our phone number is 954-753-2222. And our return address is: 1008 N.W. 110th Lane, Coral Springs, FL 33071.

Please find enclosed the amendment for the above mentioned corporation. Please see that the final articles have a total of 50,000,000 authorized shares with a par value of \$.001

Sincerely,



DirectShoes.com, Inc.

FILED
99 JAN 20 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
1-20-99
CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 1999

DIRECTSHOES.COM, INC.
1008 N.W. 110TH LANE
CORAL SPRINGS, FL 33071

SUBJECT: DIRECTSHOES.COM, INC.
Ref. Number: P98000099450

We have received your document for DIRECTSHOES.COM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 699A00001919

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DirectShoes.com, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Three

The number of shares of stock that this Corporation is authorized to have outstanding at one time is Fifty million (50,000,000) of common stock with a par value of \$.001

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 6, 1999

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TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, 19 _____.

Signature Eric Nathanson President Eric Nathanson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title