

CSF THE UNITED STATES CORPORATION 99000056578

REFERENCE : 576847 4372512

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : February 4, 2000

ORDER TIME : 9:44 AM

ORDER NO. : 576847-005

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq  
Richard I. Anslow & Associates  
Freehold Executive Center  
4400 Route 9 South, 2nd Floor,  
Freehold, NJ 07728

DOMESTIC AMENDMENT FILING

NAME: HIPSTYLE.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED

FILED  
00 FEB -7 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AOR  
2/7/00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 FEB -7 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HIPSTYLE.COM, INC.

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

**FIRST:** Amendment adopted (indicate articles number being amended, added or deleted)

ARTICLE V, CAPITAL STOCK IS AMENDED TO READ AS FOLLOWS:

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME ONE TIME IS 100,000,000 SHARES OF COMMON STOCK AT .0001 PAR VALUE

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

**THIRD:** The date of each amendment's adoption: January 4, 2000

**FOURTH:** Adoption of Amendment:

☒ 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 statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes case for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

☐ The amendment(s) was/were adopted by the Board of Directors without shareholders 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 4<sup>th</sup> day of January, 2000

Signature: Rebecca J. Brock, President

(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)

REBECCA BROCK  
Typed or printed name

PRESIDENT  
Title