

L11318

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Terra International
Pharmaceuticals Inc.

700002979247-3
-09/07/99-01009-025
*****35.00 *****35.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File Photo _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

S. PAYNE SEP -7 1999

UIC
Amend

Signature _____

Requested by: CD 9-7-99 11:00

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

FILED
99 SEP -7 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP -7 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

FILED
99 SEP -7 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Terra International Pharmaceuticals, Inc.

THE UNDERSIGNED, being a director of Terra Pharmaceuticals, Inc. hereby amends the
Articles of Incorporation of the Company as follows:

ARTICLE I

NAME

The name of the Company shall be **americabilia.com, Inc.**

I hereby certify that the following was adopted by a majority vote of the shareholders and
directors of the corporation on August 9, 1999 and the number of votes cast was sufficient for
approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this

Amendment to Articles of Incorporation on August 31, 1999.



Carol Slavin
President and Sole Director

The foregoing instrument was acknowledged before me on August 31, 1999, by Carol
Slavin, who is personally known to me, or who has produced personal identification.

**SEE ATTACHED FORM FOR
NOTARY CERTIFICATE**

Notary Public

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

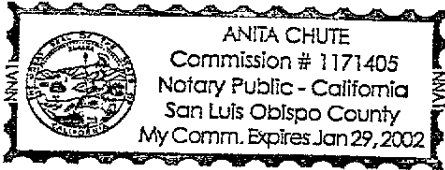
County of San Luis Obispo } ss.

On August 31, 1999, before me, Anita Chute, Notary Public,
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Carol Slavin,
Name(s) of Signer(s)

personally known to me
 proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Anita Chute
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Amendment to Articles of Incorporation

Document Date: Aug. 31, 1999 Number of Pages: one (1)

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT OF SIGNER

Top of thumb here