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Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314 200008332912--6 -10/11/02--01046--012 \*\*\*\*\*43 75 \*\*\*\*\*43 75

RE: Amendment of Articles, Americabilia.com, Inc.

Dear Sir or Madam:

Please find attached 3 copies of the Amendment of the Articles of Americabilia.com, Inc. along with a check for \$43.75.

Please fax us a file stamped copy to 702-242-8429 asap.

Also please return a certified copy to 8321 W. Sahara #2110, Las Vegas, NV 89117.

Thank you for your time and attention to this matter.

Shawn F. Hackman

Paralegal

PILED

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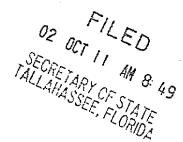
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## AMENDMENT TO ARTICLES OF INCORPORATION OF AMERICABILIA.COM, INC.



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

## ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is THREE HUNDRED MILLION (300,000,000) shares of common stock, having a par value of \$.001 per share, 10,000,000 shares of class A preferred stock with a par value of \$.001 per share and 5,000,000 shares of class B preferred stock with a par value of \$.001 per share with the terms of the preferred stock to be set by the Board of Directors prior to the first issuance.

I hereby certify that the above was adopted by a majority vote of the shareholders and directors of the corporation on September 25, 2002 and that 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 September 25, 2002.

Henry Cartwright/Director

The foregoing instrument was acknowledged before me on September 25, 2002 by Henry Cartweyt, who is personally known to me, or who has produced Drivers License as identification.

My Commission Expires: 11-24-04

Notary Public

