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ON CONTRACTOR OF THE PARTY OF T

(Requestor's Name)
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11/12/02--01145--010 **48.75

Amend.



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. The class A preferred shares shall be convertible 1 preferred share into 10 common shares and shall carry 10 to 1 voting rights such that the vote of 1 preferred share is equivalent to the votes of 10 common shares, which voting rights shall revert to 1 to 1 upon conversion to common shares. The terms of the class B 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 November 4, 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 November 4, 2002.

President, Director

17/11

The foregoing instrument was acknowledged before me on November 4, 2002 by the following the following who is personally known to me, or who has produced Drivers License as identification.

Strong Hoden

My Commission Expires:

ic NNY J. HODEN
Notary Public, State of Nevada
Appointment No. 00656581
My Appt. Expires Nov. 9, 2004