



P94000054703

ACCOUNT NO. : 072100000032

REFERENCE : 425012 5021572

AUTHORIZATION : Patricia Piquero

COST LIMIT : \$ 35

ORDER DATE : October 21, 1999

ORDER TIME : 11:21 AM

ORDER NO. : 425012-005

CUSTOMER NO: 5021572

CUSTOMER: Ms. Jane Walker
Grocock & Abramson
Suite 200
126 East Jefferson Street
Orlando, FL 32801

Amend

700003020817--0

DOMESTIC AMENDMENT FILING

NAME: SELLMAX.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: Christine Lillich

EXAMINER'S INITIALS:

FILED
99 OCT 21 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 21 PM 12:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
10/21/99

99 OCT 21 PM 2:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SELLMAX.COM, INC.

SELLMAX.COM, INC., a Florida corporation, hereby amends its Articles of Incorporation as follows:

1. ARTICLE III of the Articles of Incorporation is deleted in its entirety and is amended to read as follows:

ARTICLE III. CAPITAL STOCK

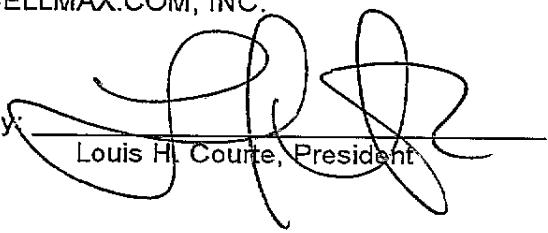
1. Authorized Shares. The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000,000 shares of common stock having a par value of \$.001 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any tangible or intangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

2. Split of Common Stock. Each share of common stock outstanding on the date hereof shall be split into 8,333.334 shares.

The foregoing Amendment was adopted on October 15, 1999, by written consent of the corporation's shareholders, which approval was sufficient for adoption of the Amendment.

Dated this 15th day of October, 1999.

SELLMAX.COM, INC.

By: 
Louis H. Courte, President