



THE UNITED STATES  
CORPORATION  
COMPANY

P94000054703

ACCOUNT NO. : 072100000032

REFERENCE : 425012 5021572

AUTHORIZATION :

*Patricia Piquito*

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*

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

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

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.

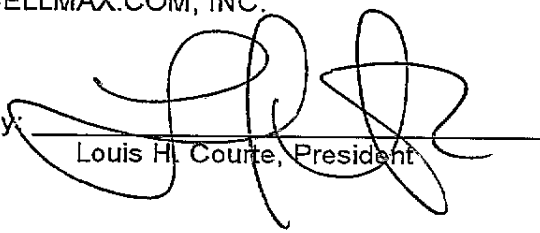
2. Split of Common Stock. Each share of common stock outstanding on the date hereof shall be split into 8,333.334 shares.

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