

P01000039696
BRUCE L. HOLLANDER, P.A.

ATTORNEY AT LAW

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June 17, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

Re: Articles of Amendment to
Articles of Incorporation
Active Wave, Inc.
Document No.: P01000039696

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-06/21/02--01001--001
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed the following:

- 1) Corporate Resolution;
- 2) Articles of Amendment;
- 3) Check in the amount of \$35.00 as and for filing fee.

Please file these documents and forward proof of filing to this office. Thank you for your cooperation.

Sincerely,

Barbara Nichols
Barbara Nichols
Legal Secretary

Enclosures

FILED
02 JUN 21 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P3 6/25/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTIVE WAVE, INC.

FILED

02 JUN 21 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, ACTIVE WAVE, INC., a Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on April 19, 2001, and assigned document No. P01000039696:

Amendment adopted:

The Corporation hereby changes the par value of its 1,000,000 shares of Common Stock from \$1.00 par value per share to .001 per share.

The foregoing amendment was adopted on the 7 day of JUNE 2002.

The foregoing amendment was approved by the shareholders by unanimous vote.

Signed this 7 day of JUNE, 2002.

ACTIVE WAVE, INC.

By:


TOURAJ GHAFFARI

Chairman of the Board of Directors
3432 Pine Haven Circle
Boca Raton, Florida 33431

CORPORATE RESOLUTION

CONSENT BY DIRECTORS AND SHAREHOLDERS
OF

ACTIVE WAVE, INC.

The undersigned, being the directors and shareholders of the captioned corporation, by their signatures set forth below, hereby adopt this written consent in lieu of a formal meeting, waive all notice of the time and place of such meeting, and consent to, approve and adopt the following:

RESOLVED: That ACTIVE WAVE, INC., shall amend the Articles of Incorporation filed on April 19, 2001, under document No. P01000039696, as follows:

The Corporation hereby changes the par value of its 1,000,000 shares of Common Stock from \$1.00 par value per share to .001 per share.

FURTHER RESOLVED: That an amendment to the Articles of Incorporation shall be filed with the Division of Corporations, Amendment Section, Department of State in Tallahassee, Florida.

FURTHER RESOLVED: That this Corporate Resolution may be executed in counterparts.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 1 day of June, 2002.

Signed, sealed and delivered
in the presence of:

[Signature]
[Signature]
Attest: [Signature]
Secretary

ACTIVE WAVE, INC.
a Florida Corporation

By: [Signature]
President

(CORP. SEAL)
[Signature]
Director

The undersigned join in this Corporate Resolution to acknowledge that they own all of the issued and outstanding stock and consent to the terms of this Resolution.

SHAREHOLDERS

[Signature]
TOURAJ GHAFFARI

ADVANCED DATA ACCESS ^{INC.} ~~CORP.~~ ctd.

By: [Signature]

CHAMP TEK INC.

By: [Signature]
TERESA WANG

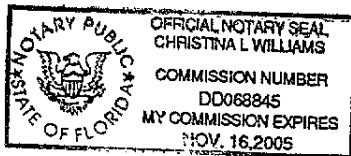
ERA TECHNOLOGY CO. LTD.

By: [Signature]
Ching Shiu Tsai
CHING SHIU TSAI

[Signature]
HONG YUAN CHANG

STATE OF FLORIDA)
COUNTY OF Palm Beach SS:
~~BROWARD~~

The foregoing Resolution was acknowledged before me this
7 day of June 2002, 2002, by TOURAJ GHAFARI, as
President of ACTIVE WAVE, INC., a Florida corporation, on behalf of
said corporation, and individually, who is personally known to me
or who has produced the following as Identification
FL DL



Christina L Williams
NOTARY PUBLIC

Christina L Williams
Notary Public/Printed Name

My Commission Expires:

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