

P93000031793

*Kemp Forisor Inc.
1 Hargrove Grade
Suite 1B
Balm Coast, FL 32137*

Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

V. SHEPARD SEP 15 1999

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 27, 1999

Kemp Ionisor, Inc.
1 Hargrove Grade, Suite #1B
Palm Coast, FL 32137

SUBJECT: KEMP IONISOR, INC.
Ref. Number: P93000031793

We have received your document for KEMP IONISOR, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 999A00043025

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

(After Issuance of Stock)

Filed by:

KEMP IONISOR, INC

Name of Corporation

We the undersigned KJELL LARSSON
President or Vice President

EVA LARSSON of KEMP IONISOR, INC.
Secretary or Assistant Secretary Name of Corporation

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do hereby certify:

That the Board of Directors of said corporation at a meeting duly convened, held on the 24th
day of August, 1999, adopted a resolution to amend the original articles as follows:

Article 1 is hereby amended to read as follows: name change of
corporation to;
TIGERNET ORDER, INC.

The number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation is 1,000; that the said change(s) and amendment have been consented to and approved by a majority vote of the stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

[Signature]
President or Vice President KJELL LARSSON
[Signature]
Secretary or Assistant Secretary EVA LARSSON

State of FLORIDA
County of FLAGLER ss.

On 24TH DAY OF AUGUST 1999 personally appeared before me, a Notary Public,

KJELL LARSSON AND EVA LARSSON who acknowledged
Names of Persons Appearing and Signing Document

that they executed the above instrument. WHO HAVE PRODUCED FL-DL. L625-507.52.363.0 (HIS) AND

FL-DL. L625-203.53.873.0 AS ID.

[Signature]
Signature of Notary

(NOTARY STAMP OR SEAL)

OFFICIAL NOTARY SEAL
PATRICIA A WILLIAMS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC699585
MY COMMISSION EXP. DEC. 1, 2001

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
AND OF THE SHAREHOLDERS
OF KEMP IONISOR, INC.

The meeting was held at the registered office of the corporation 1 Hargrove Grade, Suite 1B, Palm Coast, FL 32137 on the 24th day of August 1999.

Present: Kemp Group, Inc. Owner of 1000 shares (100%)

Directors in person: Kjell Larsson, President for Kemp Ionisor, Inc and Kemp Group, Inc.
Eva Larsson, Secretary for Kemp Ionisor, Inc and Kemp Group, Inc.

The President of the corporation called the meeting to order and stated the object of the meeting and requested the election of a Chairman. Upon a motion made and carried, Kjell Larsson was elected Chairman of the meeting.

The secretary reported that the Notice of Meeting for the time in place of the meeting was sent to the shareholder Kemp Group, Inc.

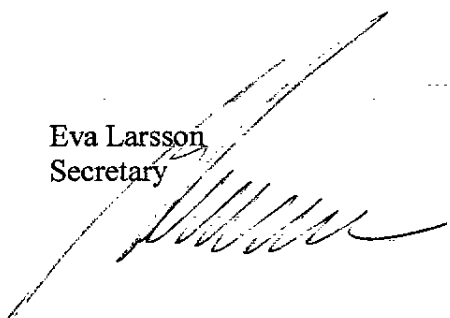
The Chairman then directed the Secretary to call the roll of the corporate shareholder from the share transfer book.

It was resolved and approved by the shareholder to change the name of the corporation to TIGERNET ORDER, INC.

There being no further business requiring consideration, the meeting was adjourned.



Kjell Larsson
Chairman



Eva Larsson
Secretary