

LAW OFFICE OF  
**JAMES A. SCOTT, JR., P.A.**  
4440 North Oceanshore Blvd., #109  
Palm Coast, Florida 32137  
(904) 445-7567  
FAX (904) 445-6920

**P93000031793**

May 22, 2000

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Division of Corporations  
The Capitol  
409 East Gaines  
Tallahassee, Florida 32399-0250

Re: TIGERNET ORDER, INC.

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation of Tigernet Order, Inc. Also enclosed is our check #20435 in the amount of \$43.75 for filing fees and the return of a certified copy of same, along with a stamped, self-addressed envelope.

Please see that this information is handled accordingly.

Sincerely,

  
James A. Scott, Jr.

JAS:ch  
Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 24 PM 3:38

*Charlotte Hopkins  
authorized to take  
word incorporators  
out and replace with  
officers*

*Amend  
RFS  
6-5-2000*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 24 PM 3: 38

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TIGERNET ORDER, INC.**

Article III of the Articles of Incorporation of TIGERNET ORDER, INC. was amended by the Corporation's Officers on April 28, 2000. The corporation is filing these articles of amendment to the Articles of Incorporation pursuant to F.S. 607.1005.

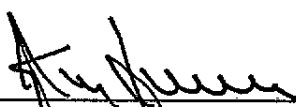
1. The name of the Corporation is TIGERNET ORDER, INC.
2. Article III of the Articles of Incorporation of TIGERNET ORDER, INC. was amended as follows:

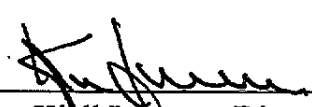
"The maximum number of shares of stock that this corporation shall be authorized to issue and to have outstanding at any one time shall be limited to ten million (10,000,000) shares of common stock."

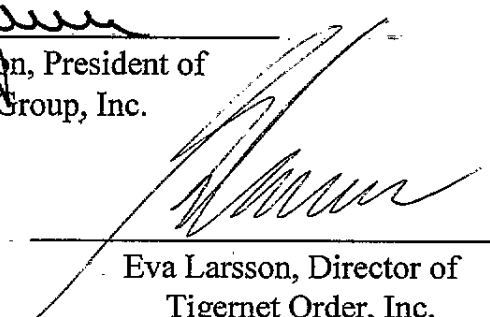
3. Article II of the Articles of Incorporation of TIGERNET ORDER, INC. was amended to reflect the current principal office as being located at 1 Hargrove Grade, Suite 1B, Palm Coast, Florida 32137.
4. The signatures of the sole shareholder and directors of the Corporation are set forth below.

In witness whereof, the undersigned Officers of this Corporation has executed the foregoing Articles of Amendment this 28th day of April, 2000.

Kemp Group, Inc., Shareholder

By:   
Kjell Larsson, President of  
Kemp Group, Inc.

  
Kjell Larsson, Director of  
Tigernet Order, Inc., and  
President

  
Eva Larsson, Director of  
Tigernet Order, Inc.