

PA300031793



TIGERNETORDER, INC.

1 HARGROVE GRADE, SUITE 1B, PALM COAST, FL 32137, U.S.A.
TEL (904) 446-1955 FAX (904) 446-4618
Email sales@tigernetorder.com
www.tigernetorder.com

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

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-10/02/00--01126--011
*****35.00 *****35.00

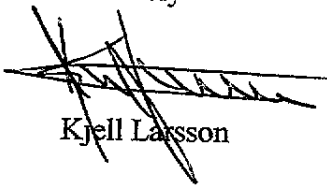
September 28, 2000

Dear Sir/Madam,

Find enclosed signed documents to be filed by your office as well as a check for \$ 35.00 to cover cost of the filing.

Thank you

Sincerely


Kjell Larsson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-5 ac
Amend

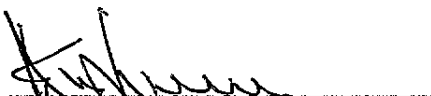
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIGERNET ORDER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. Article III of the articles of Incorporation of Tigernet ~~ORDER~~ Inc was amended and adopted by the Corporation's Directors shareholders on April 29th,

"The maximum number of shares of stock that this corporation shall be authorized to issue and to have outstanding at any time shall be limited to ten million (10,000,000) shares of common stock having a par value of one cent (\$0.01) per share."

Signed this 28th day of September 2000


Kjell Larsson, President of
Tigernetorder, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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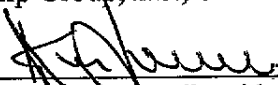
ACTION OF BOARD OF DIRECTORS
BY CONSEPT
Amendment of Articles of Incorporation
By
TIGERNETORDER, INC

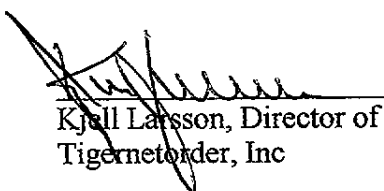
Inasmuch as the Corporation has determined that it will attempt to raise additional capital in furtherance of the development of the Corporation's Internet business, inasmuch as the Articles of Incorporation authorize a par value of \$ 1.00 per share and the company decides to change to \$0.01 par value. It is RESOLVED that:

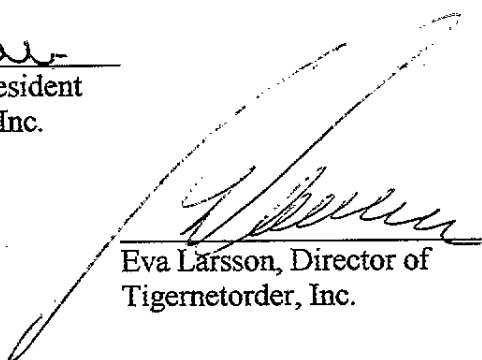
1. The corporation shall amend its Articles of Incorporation to decrease the par value per share to \$ 0.01.

Date 4/29/00

Kemp Group, Inc., Shareholder

by 
Kjell Larsson, President
Kemp Group, Inc.


Kjell Larsson, Director of
Tigernetorder, Inc


Eva Larsson, Director of
Tigernetorder, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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