

ACCOUNT NO. : 072100000032

REFERENCE

: 417229

4372512

AUTHORIZATION

COST LIMIT

ORDER DATE: June 5, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 417229-005

CUSTOMER NO: 4372512

200002205372--0

CUSTOMER: Gregg E. Jaclin, Esq Richard I. Anslow, Esq. Freehold Office Plaza 4255 Route 9 Suite D Freehold, NJ 07728

DOMESTIC AMENDMENT FILING

NAME:

ANDERSON COMPUTERS/TIDALWAVE

CORP.

EFFICTIVE DATE:

XXX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

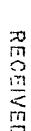
_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 9, 1997

RESUBMIT

CSC

TALLAHASSEE, FL

Please give original submission date as file date.

SUBJECT: ANDERSON COMPUTERS/TIDALWAVE CORP.

Ref. Number: P96000035689

We have received your document for ANDERSON COMPUTERS/TIDALWAVE SCORP. and the authorization to debit your account in the amount of \$35.90. Those were, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for imaging.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment

by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

itf, you have any questions concerning the filing of your document, please call 1904 187 6957.

Joy Moon French Corporate Specialist

Letter Number: 497A00030937

Heed the date of adoption by the shareholders,

J. n. G. Carry

ARTICLES OF AMENDMENT

FILED

TO

97 JUN-9 PH 4:00

ARTICLES OF INCORPORATION

SECRE MRY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

ANDERSON COMPUTERS/TIDALWAVE CORP.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE 3 IS HEREBY AMENDED AS FOLLOWS

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000,000 shares.

15,000,000 are common with a par value of \$.001

5,000,000 are preferred with a par value of \$.001

THIRD: The amendment was adopted by the Board of Directors and shareholders on the fourth day of June, 1997. The number of votes cast by the shareholders was sufficient for approval.

Dated: June 11, 1997

LEON KLINE

President/Director