



THE UNITED STATES  
CORPORATION  
COMPANY

P96000035689

ACCOUNT NO. : 072100000032

REFERENCE : 417229 4372512

AUTHORIZATION :

COST LIMIT : \$ 35.00 Patricia P. [signature]

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.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED  
97 JUN -9 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/12  
[signature]  
Amend  
RECEIVED  
97 JUN -9 AM 10:45  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 9, 1997

CSC

TALLAHASSEE, FL

SUBJECT: ANDERSON COMPUTERS/TIDALWAVE CORP.  
Ref. Number: P96000035689

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for ANDERSON COMPUTERS/TIDALWAVE CORP. and the authorization to debit your account in the amount of \$35.00. However, 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.

If you have any questions concerning the filing of your document, please call 904-518-7695.

Joy Moon French  
Corporate Specialist

Letter Number: 497A00030937

~~Still~~  
~~\* Need the date of adoption~~  
~~by the shareholders.~~

Div  
INAC  
F. Amend

ARTICLES OF AMENDMENT

FILED

TO

97 JUN -9 PM 4:00

ARTICLES OF INCORPORATION

SECRETARY 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

By Leon Kline  
LEON KLINE  
President/Director

wce