



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 823628 4372512

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : May 18, 1998

ORDER TIME : 10:15 AM

ORDER NO. : 823628-005

CUSTOMER NO: 4372512

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:

☒ 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: Daniel W Leggett

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 20 PM 1:36

FILED

DIVISION OF CORPORATION

98 MAY 20 AM 10:37

RECORDED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 MAY 20 PM 1:37
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 100,000,000 shares of common stock having .001 par value per share and 5,000,000 shares of preferred stock having .001 par value.

THIRD: The amendment was adopted by the Board of Directors and shareholders on the 12th day of May, 1998. The number of voted cast by the shareholders was sufficient for approval.

Dated: May 15, 1998

By: _____

Leon Kline

LEON KLINE
President/Director