



THE UNITED STATES  
CORPORATION  
COMPANY

P96000035689

ACCOUNT NO. : 072100000032

REFERENCE : 907496 4372512

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : July 28, 1998

ORDER TIME : 2:40 PM

ORDER NO. : 907496-005

CUSTOMER NO: 4372512

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

300002601043--6

DOMESTIC AMENDMENT FILING

NAME: ANDERSON COMPUTERS/TIDALWAVE  
CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

Dee 7/29

FILED  
98 JUL 28 PM 3:57  
RECEIVED  
98 JUL 28 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
98 JUL 28 PM 3:57  
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 per share.

THIRD: The amendment was adopted by the Board of Directors and shareholders on the 16<sup>th</sup> day of May, 1998. The number of voted cast by the shareholders was sufficient for approval.

Dated: May 16, 1998

By: Leon Kline  
LEON KLINE  
President/Director