



P96000035689

ACCOUNT NO. : 072100000032

REFERENCE : 892988 4372512

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : November 9, 2000

ORDER TIME : 11:23 AM

ORDER NO. : 892988-005

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq
Richard I. Anslow & Associates
Freehold Executive Center
4400 Route 9 South, 2nd Floor,
Freehold, NJ 07728

400003459134--8

Amend

DOMESTIC AMENDMENT FILING

NAME: TIDALWAVE HOLDINGS, INC.

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: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

FILED
00 NOV -9 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
NOV -9 PM 2:06
TALLAHASSEE, FLORIDA

[Signature]
11/9/00

FILED
00 NOV -9 PM 2:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TIDALWAVE HOLDINGS, INC.

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

FIRST: Amendment adopted (indicate articles number being amended, added or deleted):

ARTICLE V, CAPITAL STOCK IS AMENDED TO READ AS FOLLOWS:

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME ONE TIME IS 100,000,000 SHARES OF COMMON STOCK AT .001 PAR VALUE AND 50,000,000 SHARES OF PREFERRED COMMON STOCK AT .001 PAR VALUE.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 7, 2000

FOURTH: Adoption of Amendment:

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of November, 2000

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEON KLINE

Typed or printed name

PRESIDENT

Title