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Attn: Carol

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

- Valerie Hawk

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HOLLUND INDUSTRIAL INC.

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September 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOLLUND INDUSTRIAL INC.
2508 NW - 6 COURT
BOYNTON BEACH, FL 33426

SUBJECT: HOLLUND INDUSTRIAL INC.
REF: F96000035689

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2007 SEP 25 AM 10:14

Articles of Amendment
to
Articles of Incorporation
of

HOLLUND INDUSTRIAL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000035689

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Tidalwave Holdings, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

"Article I. Name. The name of the Corporation shall be: Tidalwave Holdings, Inc.

The address of the principal office of this corporation shall be 360 Main Street,

Washington, Virginia 22747 and the mailing address of the

corporation shall be 360 Main Street PO BOX 393 Washington, VA 22747

"Article III. Capital Stock. The maximum number of shares of stock that this

corporation is authorized to have outstanding at any one time is 500,000,000

shares of common stock having no par value per share."

"Article VI. Directors. The name and address of the current director is:

Joseph J. Meuse, 360 Main Street, P.O. Box 393, Washington, Virginia 22747"

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 18, 2007

Effective date if applicable: September 18, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

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

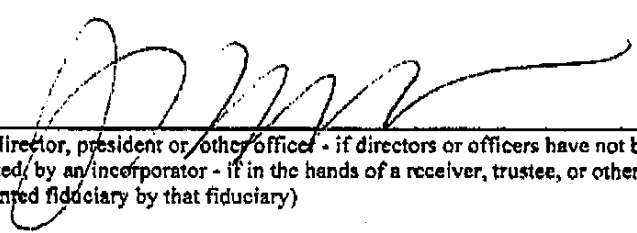
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph J. Meuse

(Typed or printed name of person signing)

Director

(Title of person signing)

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