

P 98000030736
MIRKIN & WOOLF, P.A.

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SouthTrust Center - Suite 580
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August 21, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

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*****87.50 *****87.50

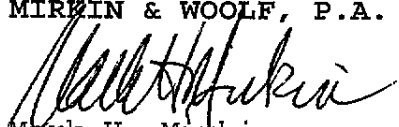
Ladies and Gentlemen:

Enclosed for filing please find an original and duplicate of Articles of Amendment to the Articles of Incorporation of EZ Street Technologies, Corp., along with a check in the amount of \$87.50 to cover the filing fee and fee for a certified copy.

Thank you for your prompt attention to this matter.

Very truly yours,

MIRKIN & WOOLF, P.A.


Mark H. Mirkin
MHM/sjk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 4, 1998

Karen Gibson
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Reference no. P98000030736

Dear Ms. Gibson:

Thank you for your letter dated August 28, 1998 with respect to amending the Articles of Incorporation of EZ Street Technologies, Corp.

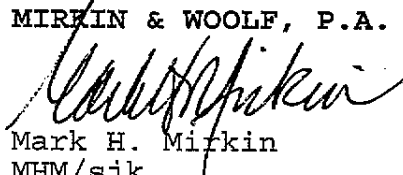
Enclosed herewith please find an original and duplicate set of Articles of Amendment containing a statement that shareholder approval is not required. Also enclosed please find a copy of your letter.

Please apply the \$87.50 sent with the original Articles of Amendment.

Thank you for your prompt attention to this filing.

Very truly yours,

MIRKIN & WOOLF, P.A.



Mark H. Mirkin
MHM/sjk
Encl.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 28, 1998

MARK H. MIRKIN
MIRKIN & WOOLF, P.A.
1700 PALM BEACH LAKES BLVD., SUITE 580
WEST PALM BEACH, FL 33401

SUBJECT: EZ STREET TECHNOLOGIES, CORP.
Ref. Number: P98000030736

We have received your document for EZ STREET TECHNOLOGIES, CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 398A00044529

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

EZ STREET TECHNOLOGIES, CORP.

Pursuant to Section 607.1005 of the Florida Statutes, on August 18, 1998 the directors of EZ STREET TECHNOLOGIES, CORP., a Florida corporation (the "Corporation"), adopted the following resolutions by written consent:

- RESOLVED:** That the name of the Corporation should be changed to Haig, Inc.
- RESOLVED:** That the registered office address and the principal place of business of the Corporation shall be changed to c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401 and the registered agent of the Corporation at that address shall be Mark H. Mirkin, Esq.
- RESOLVED:** That Andrew G. Beers is elected to the Board of Directors.
- RESOLVED:** That the authorized capital of the Corporation shall be changed to 100,000,000 common shares, \$0.0005 par value per share.
- RESOLVED:** That the Articles of Incorporation as filed with the Florida State Department should be amended to reflect the foregoing resolutions.

Shareholder approval was not required.

NOW THEREFORE, in accordance with the foregoing resolutions:

Article I of the Corporation's Articles of Incorporation is deleted and the following inserted in its place:

The name of the corporation shall be Haig, Inc.

Article III of the Corporation's Articles of Incorporation is deleted and the following inserted in its place:

The principal place of business and mailing address of the corporation shall be c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401.


Article V of the Corporation's Articles of Incorporation is deleted and the following inserted in its place:

The total number of shares of all classes which the corporation shall


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TALLAHASSEE, FLORIDA

be authorized to issue is
100,000,000 common shares, \$0.0005
par value per share.

IN WITNESS WHEREOF, the directors of the Corporation have executed and submitted this instrument this 18th day of August, 1998.



Dag Seagren



Lars Seagren

Andrew G. Beers

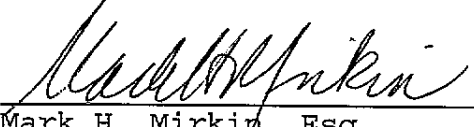
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

HAIG, INC., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401, has named MARK H. MIRKIN, ESQ. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.



Mark H. Mirkin, Esq.

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