

Nov. 10. 2009 2:58 PM

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Division of Corporations
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Fax Audit #: H090002389203

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
The MLC Group, Inc
P09000016029

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)
ARTICLE I. NAME
The new name of the above mentioned Corporation shall now be Titanium Communications Inc.

SECOND: The date of adoption of the amendment(s) was:
November 5, 2009

THIRD: Adoption of Amendment (Check One)

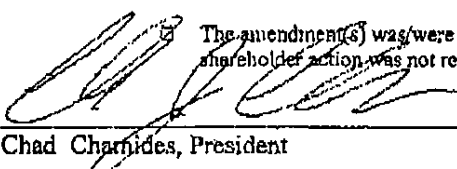
☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment 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.


Chad Charnides, President

11/5/09
Date

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H090002389203

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November 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE MLC GROUP, INC.
9202 DUPONT PLACE
WELLINGTON, FL 33414

SUBJECT: THE MLC GROUP, INC.
REF: P09000016029

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TALLAHASSEE, FLORIDA

Fax Audit #: H090002389203

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to
ARTICLES OF INCORPORATION
of
The MLC Group, Inc.
P09000016029

FILED
2009 NOV 10 P 3 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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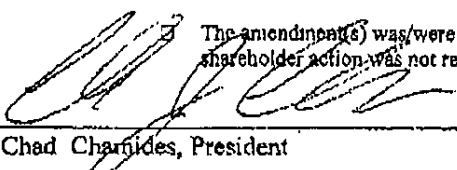
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