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Florida Department of State
Division of Corporations
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TITAN INTERNATIONAL, CORP.

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Amend
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H12000022401

Articles of Amendment
to
Articles of Incorporation
of

TITAN INTERNATIONAL, CORP

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

F10000087630

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the officer(s) and director(s) if any,

who shall hold office the first year of the corporation's existence or until

their successor(s) is (are) elected, is (are):

DIANA GORIS

PRESIDENT

27021 SW 138 AVE APT C

NARANJA, FL 33032

(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)

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The date of each amendment(s) adoption: DECEMBER 31ST, 2011

Effective date if applicable: JANUARY 1ST, 2012
(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.

Signed this 31ST day of DECEMBER, 2011.

Signature Diana Goris
(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)

DIANA GORIS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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