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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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July 26, 2001

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

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-07/30/01--01117--021
****35.00 ****35.00

Subject: ARTICLES OF AMENDMENT:

TITAN AUTOMOTIVE SERVICES, INC.

NAME CHANGED TO: TITAN MOTOR COMPANY, INC.

Enclosed please find an original and one (1) copy of the Articles of Amendment and check in the amount of $35.00 for filing fee.

Please return to:

Angela R. Weflen
1303 Longwood Oaks Blvd.
Lakeland, FL 33811
(863) 619-2876

Amend. & N/C

V SHEPARD AUG 6 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TITAN AUTOMOTIVE SERVICES, INC.

(# P00000013319)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

The name of the corporation shall be changed to: Titan Motor Company, Inc.

The principal place of business shall be: 1820 E. Edgewood Drive
Lakeland, FL 33803

The mailing address shall be: 1820 E. Edgewood Drive
Lakeland, FL 33803

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

THIRD: The date of each amendment(s) adoption: July 25, 2001.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☐ 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 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.

☑ The amendment(s) was/were approved by the shareholders, and adopted by the board of directors by majority vote.

Signed this 26 th day of July, 2001.

Signature ______________________________________

(By the Chairman or Vice President 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)

Titus L. Weflen

Typed or printed name

President/Incorporator

Title