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Documentor's Name

TITAN EXPRESS, INC  
715 N STATE ROAD 7  
SUITE 200  
MRGT FL 33063

City/State/Zip

Phone #

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01 MAY 23 PM 3:38

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Amend  
5-31-01  
BMS*

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TITAN EXPRESS, INC

---

(present name)

*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)*

AMMEND ARTICLE 5-OFFICERS

The new officers of Titan Express should be the following:

ADD:

President :	Ricardo Jaramillo
Vice-President:	Maria Cabal
Secretary:	Martha Jaramillo
Treasury:	Ricardo Jaramillo

DELETE:

President:	Catalina Bernal	Vice-President:	Olga Lucia Herrera
Secretary:	Catalina Bernal	Treasurer:	Olga Lucia Herrera

AMEND ARTICLE 6-DIRECTORS

ADD

Directors: Ricardo Jaramillo, Maria Cabal

DELETE

Directors: Catalina Bernal Olga Lucia Herrera

**SECOND:** If an amendment provides for an exchange, reclassification or 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: MAY 21, 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 CATALINA BERNAL 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 21 day of MAY 2001

Signature



(By the Chairman or Vice Chairman 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)

CATALINA BERNAL

Typed or printed name

PRESIDENT & 100% OWNER

Title