

P02000059440

NISI LAW FIRM

A Professional Association

Reply to:

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July 1, 2002

VIA: Federal Express

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee FL 32314

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -3 PM 3:55

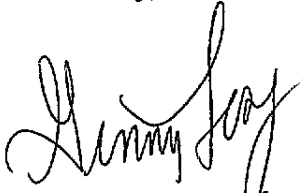
RE: Titan Motorsports Factory, Inc.

Dear Representative:

Enclosed for filing with the Florida Department of State are one (1) original and one (1) copy of the Amendment to Articles of Incorporation of Titan Motorsports Factory, Inc. The original Articles were filed on May 29, 2002, and assigned document number P02000059440. Also enclosed is a check payable to the Florida Department of State in the amount of Forty Three Dollars and 75/100 (\$43.75) covering the filing fee of the \$35.00 filing fee, \$8.75 for a certified copy of the Amended Certificate of Incorporation.

Thank you very much for your help in this matter. Please feel free to call if you have any questions or need any additional information.

Sincerely,



Ginny Long
Legal Assistant

*gave authorization to
correct the current name.*

Enclosures

7/12 JB

N/C

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

TITAN MOTOR SPORTS FACTORY, INC.

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Titan Motorsports Factory, Inc. was incorporated on May 29, 2002 and assigned document number P02000059440. Pursuant to the provisions of Section 607, Florida Statutes, Titan Motorsports Factory, Inc. adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be **TITAN MOTORSPORTS TUNING, INC.** The principal place of business of this corporation shall be **1714 N. Goldenrod Road, Building A, Suite 4, Orlando, Florida 32807.**

SECOND: The date of adoption of the amendment(s) was: June 28, 2002

THIRD: Adoption of Amendment

The amendment was adopted by the unanimous vote of the Directors and Shareholders and as such the number of votes cast for the amendment was sufficient for approval.

Dated: June 28, 2002.

Titan Motorsports Factory, Inc.

By: Nirav Deliwala
Nirav Deliwala, President