

P02000059967

August 1, 2002

Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

To Whom It May Concern:

Attached is the amendment to change the name of my corporation from Titan Asset Management, Inc. to Titan Holdings, Inc.

I can be contacted at 407-540-0309.

My address is:

643 Cathcart Ave
Orlando, FL 32803

Regards,



David S. Shapiro
Owner / President
Titan Asset Management, Inc

900006872379--1
-08/02/02--01031--014
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 14 AM 11:08

Name change
LTS
8-16-2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 9, 2002

Davis S. Shapiro
643 Cathcart Avenue
Orlando, FL 32803

SUBJECT: TITAN ASSET MANAGEMENT, INC.
Ref. Number: P02000059967

We have received your document for TITAN ASSET MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 902A00047567

RECEIVED
02 AUG 14 AM 9:09
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG 14 AM 11:08

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

Titan Asset Management, Inc.

(present name)

P02000059967

(Document Number of Corporation (If known))

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 is hereby changed to Titan Financial Holdings, Inc.

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: 8/01/2002

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

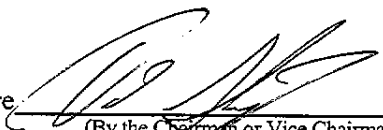
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 13th day of August, 2002

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)

David S. Shapiro

(Typed or printed name)

President /Incorporator

(Title)