

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TITAN INTERIOR, INC.

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Amend
mm
4/21/04

((H04000084128))

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
TITAN INTERIOR, INC.

BEFORE ME, the undersigned authority, this day personally appeared Osvaldo J. Diaz who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to resign Osvaldo J. Diaz as Director of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Enrique Drago as Director of the corporation

Third: Be it amended that the corporate Registered Agent has resigned and the new Registered Agent shall hereafter be know as Enrique Drago 7925 NW 12th Street, Suite 221, Miami, FL 33126.

Fourth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 20th day of April 2004.

Fifth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Osvaldo J. Diaz, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Enrique Drago
Enrique Drago

4/20/04
Date