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**TITAN INTERIOR, INC.**

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*N.C.*  
G. Coulllette MAY 01 2006

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

'BEFORE ME, the undersigned authority, this day personally appeared Gerardo A. Sanchez 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 I of the original Article of Incorporation has been changed to  
**TITAN INTERIORS, INC.**

Second: Be it amended that the corporations name has been changed to the above.

Third: 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 28<sup>th</sup>  
day of April 2006.

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

  
Gerardo A. Sanchez, Secretary

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