

Florida Department of State

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OLVISION OF CORPORATIONS

ON APR -2 PM 4: 59

BASIC AMENDMENT

TITAN DRYWALL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

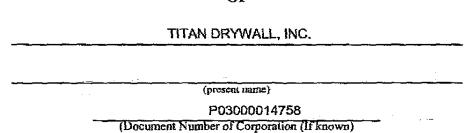
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 NEW NAME OF THE CORPORATION SHALL BE:

TITAN INTERIOR, 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:

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THIRD:	The date of each amendment's adoption: 4/02/03	
<i>≟.</i> ′	: Adoption of Amendment(s) (CHECK ONE)	
2	amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) was/were sufficient for approval.	
0	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 east 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 2 day of APRIL 2003	
Signature_	(By the Chairman of Vice Chairman of the Byland 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)	
	ENRIQUE DRAGO	
	(Typed or printed name)	
	PTD	
	(Tine)	