* P03000116901

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MICHAEL D. TIDWELL ATTORNEY AT LAW

811 N. SPRING STREET

PENSACOLA, FL 32501

PHONE 850-434-3223

FAX 850-434-3822

E-MAIL - MTIDWELL@EMERALDCOASTTITLE.COM

November 7, 2003

Department of State
Division of Corporations
ATTN: Amendment Section
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT

TITAN TELECOMMUNICATIONS, INC.
DOCUMENT NUMBER P0300016901

To Whom It May Concern:

Please find enclosed the *Articles of Amendment* and a check in the amount of \$43.75 as it relates to the above-referenced corporation. Please accept this *Amendment* and send us a Certificate of Status. I have enclosed a self-addressed, stamped envelope for your convenience.

Please feel free to contact me at 850-434-3223 with any questions you might have concerning this matter.

ery truly yours,

Christi R. Anderson

Legal Assistant to Michael D. Tidwell

/cra

Encl.

Filing Fee: \$35.00 Cert. Of Status: \$8.75

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 1

TITAN TELECOMMUNICATIONS, INC. **DOCUMENT NUMBER P03000116901**



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 adopted is Article VII.

Article VII is being amended to change the Vice President and should be changed as follows:

WILLIAM JOSEPH FOREST 3900 COASTAL HWY. #303 **OCEAN CITY, MD 21842**

All other articles are incorporated as referenced.

SECOND:	This amendment does not provide for an exchange, reclassification or cancellation of issued shares.	
THIRD:	The date of each amendment's adoption should be November 5, 2003, 2003.	
FOURTH:	Adoption of Amendment	
\boxtimes	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	

Articles of Amendment To Articles of Incorporation of Titan Telecommunications, Inc.
Document Number P03000116901

Page 2 of 2

	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	5th day of November, 2003.,
Signe	Mary Alaman
By:	April Hargrove
lts:	President, Secretary and Registered Agent