

PO4 000065044

(Requestor's Name)

DAVID M. BECKERMAN, P.A.

ATTORNEYS AT LAW
7000 WEST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FLORIDA 33433

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

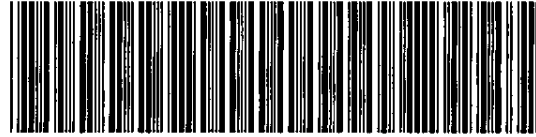
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900075666999

06/02/06--01029--013 **35.00

FILED

06 JUN -2 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps cel/stog
Amend

FILED

06 JUN -2 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

Titan International Security Services, Inc.

Document # P04000065044

The undersigned, being the sole remaining director of **Titan International Security Services, Inc.** hereby files these Articles of Amendment of the Articles of Incorporation as follows:

1. Article IV of the original Articles of Incorporation, captioned *Article IV - Capital Stock*, is hereby deleted in its entirety and is replaced with the following;

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

2. Article VI is hereby amended to provide that there may be less than two directors, and specifically, permit one director as follows;

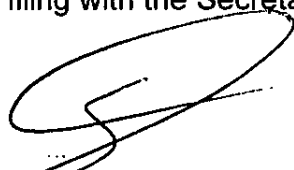
ARTICLE VI - INITIAL AND SUBSEQUENT BOARD OF DIRECTORS

The corporation shall have two directors initially. Thereafter, the number of directors may be increased or decreased from time to time by unanimous action of the shareholders or by other lawful action. The number of directors at this time shall be One (1) director, and that director shall be Scott Duchene, who was an initial director and had been a director since the initial Articles of Incorporation were filed.

Further, such amendments were adopted by the Board of Directors on June 30, 2005 and were reaffirmed and re-adopted again on May 15, 2006.

The foregoing is hereby submitted for filing with the Secretary of State.

Dated: 5/25/06



Scott Duchene, Sole Director of Titan
International Security Services, Inc.