

POS00000 86281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

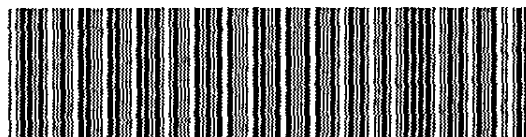
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100084606681

01/19/07--01007--021 **35.00

FILED
07 JAN 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MC
Amen

RUBINSTEIN & ASSOCIATES

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

1428 BRICKELL AVENUE
PENTHOUSE
MIAMI, FLORIDA 33131-3491
U. S. A.

WWW.RUBINSTEINASSOCIATES.COM

JEFFREY RUBINSTEIN
E-MAIL: JEFFREY@RUBINSTEINASSOCIATES.COM

TELEPHONE: 305.374.5500
TOLL FREE: 866.628.5500

FACSIMILE: 305.371.8100
TOLL FREE: 866.374.2264

CELLULAR: 786.457.8600
DIRECT E-FAX/VOICE: 305.675.6300

January 16, 2007

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Titan Property Holdings, Inc
Document No. P05000086281

Dear Clerk,

In regards to the above-referenced corporation, please find enclosed Articles of Amendment to the Articles of Incorporation of Titan Property Holdings, Inc., changing the name of this corporation from Titan Property Holdings, Inc to **TITAN OF WTH INC.**, effective immediately.

In addition, please find Incorporate Florida's Check No. 1035 made payable to the Florida Department of State in the amount of Thirty Five and 00/100 (\$35.00) Dollars as payment for the Amendment Filing.

If you have any questions, please do not hesitate to call.

Sincerely,

RUBINSTEIN & ASSOCIATES

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

By:


Jessica Medina, Paralegal

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF TITAN PROPERTY HOLDINGS INC

TO: Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation as originally filed is: TITAN PROPERTY HOLDINGS INC

2. The following Amendment to Article I of the Articles of Incorporation was unanimously adopted by the stockholders and directors of the corporation on September 24, 2005, in the manner prescribed by the Florida General Corporation Act, changing the name of the corporation, so that Article I reads as follows:

ARTICLE I - Name of the Corporation

The name of the Corporation is: TITAN OF WTH INC

3. The following Amendment to Article II of the Articles of Incorporation was unanimously adopted by the stockholders and directors of the corporation on September 24, 2005, in the manner prescribed by the Florida General Corporation Act, changing the address of the corporation, so that Article II reads as follows:

ARTICLE II - Principal Place of Business and Mailing Address of the Corporation

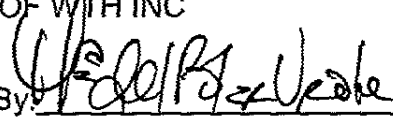
The principal place of business address: 62 HORSLEY COURT MONTAIGNE CLOSE
WESTMINSTER
LONDON, SWIP-4BF EN

The mailing address of the Corporation is: 62 HORSLEY COURT MONTAIGNE CLOSE
WESTMINSTER
LONDON, SWIP-4BF EN

Dated: May 1, 2006

TITAN OF WTH INC

(CORP. SEAL)

By: 
Pilar Uribe, Director

STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, the undersigned authority personally appeared Pilar Uribe, as Director of TITAN OF WTH INC, respectively, to me known to be the people described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes and in the capacities specified.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of May, 2006.



Jessica L. Sandin
Commission #DD345882
Expires: Aug 10, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC, STATE OF FLORIDA
At Large

My commission expires:

CONSENT TO AMENDMENT OF ARTICLES OF
INCORPORATION OF TITAN PROPERTY HOLDINGS INC.

WE, the undersigned, being all of the stockholders of TITAN PROPERTY HOLDINGS INC. entitled to vote with respect thereto, hereby consent to, authorize, and adopt the following Amendment to Articles I and II of the Articles of Incorporation of TITAN PROPERTY HOLDINGS INC., so that Articles I and II shall read as follows:

ARTICLE I - Name of the Corporation

The name of the Corporation is: TITAN OF WTH INC

ARTICLE II - Principal Place of Business and Mailing Address of the Corporation

The principal place of business address: 62 HORSLEY COURT MONTAIGNE CLOSE
WESTMINSTER
LONDON, SWIP-4BF EN

The mailing address of the Corporation is: 62 HORSLEY COURT MONTAIGNE CLOSE
WESTMINSTER
LONDON, SWIP-4BF EN

STOCKHOLDER:

 Date: May 4, 2006
as authorized representative for
Centurian Internacional Holdings Ltd., A BVI Corp.

C:\Documents and Settings\Rubinstein\Desktop\IncorporateFlorida.net\CORPORATIONS\FLORIDA\2005 Corporations\TITAN PROPERTY HOLDINGS INC\Articles of Amendment3.wpd