

P05000137773

(Requestor's Name)

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(City/State/Zip/Phone #)

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03/18/09--01026--025 **52.50

FILED
2009 MAR 18 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

TB 3/19/09

BARED & ASSOCIATES, P.A

ATTORNEYS AND COUNSELORS AT LAW

1500 San Remo Avenue

Suite 248

Coral Gables, FL 33146

TELEPHONE- (305) 666-6010 FAX (305) 666-2831

mimi@baredlaw.com

March 17, 2009

Amendment Division
Division of Corporation
2661 Executive Center Circle
Tallahassee, Fl. 32301

Re: Article of Amendment Name Change to:
Tiger International Investment Group, Inc.
Our File No. 09-2004

To Whom It May Concern:

Enclosed please find Articles of Amendment for Titan II USA Corporation to change name to Tiger International Investment Group Inc., our firms check in the amount of \$52.50 and a self address UPS overnight delivery envelope to expedite the return of the Amendment.

If you should have any further questions regarding this matter please contact me directly at 305-666-6010 x 12.

Sincerely,

BARED AND ASSOCIATES, PA



MIMI. BARED

/mb/Enclos.

Articles of Amendment
to
Articles of Incorporation
of

Titan II USA Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000137773

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Tiger International Investment Group Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Sec	Maria Stella Riquelme de Regue-	c/o 2600 Douglas Rd #811 Coral Gables, Fl. 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 9, 2009

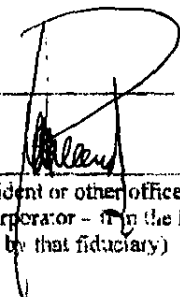
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

Dated: March 9, 2009

Signature:  _____
(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Atilio M. Reguera Gonzalez
(Typed or printed name of person signing)

President
(Title of person signing)