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Special Instructions to F	iling Officer:	
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Amend + M/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 $305-666-6010 \times 12$.

Sincerely,

Iww

/mb/Enclos.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Titan II USA Corporation				
DOCUMENT NUMBER: <u>P05000137773</u>				
The enclosed Articles of Amendment and f	ee are submitted for filing.			
Please return all correspondence concerning	g this matter to the following:			
(N/s	J. Bared ame of Contact Person)			
(146	anc of Contact Person)			
	Bared and Associates, PA			
(Firm/ Company)				
1500 S	San Remo Avenue, Suite 248			
	(Address)			
	Coral Gables, Fl. 33146			
(Ci	ty/ State and Zip Code)			
For further information concerning this mat	tter, please call:			
	at (
(Name of Contact Person)	at ()(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amou	nt made payable to the Florida Department of State:			
\$35 Filing Fee \$\ \tag{\$43.75 Filing Fee & Certificate of Status}	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment	2000. 1
to	MAD
Articles of incorporation	70 SEC. 11/8
of	ALLARIAN AMI
Titan II USA Corporation	Secon OF
(Name of Corporation se currently filed with the Florida Deut.	of State)
P05000137773	
(Document Number of Corporation (if known)	_
not to the provisions of section 607.1006. Florida Statutes, this Florida	Profit Corneration adopts the

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II USA.Corporation	MASS CO
rrently filed with the Florida Deut.	of State)
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lumber of Corporation (if known)	
1006, Florida Statutes, this Florida I corporation:	Profit Corporation ado
of the corporation:	
Inc.	
and contain the word "corpora	tion." "company," or
." "Inc.," or Co.," or the designal one must contain the word "who	non : Corp," "Inc," of priesed" "professiona
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(Florida street address)	
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(City)	, Florida (Zip Code)
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udne Registered Agent:	
red agent. I am familiar with and	accept the obligations
Page 1 of 3	
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way is there is the state of th	congress and the engine of the engine of
The second districts of desirable de	Secretaria de la compansión de la compan
	USA, Corporation rently filed with the Florida Deuis 5000137773 umber of Corporation (if known) 006, Florida Statutes, this Florida corporation: Inc. and contain the word "corporation: ""Inc. "or Co.," or the designation must contain the word "old porticable: EETADDRESS) Ples: FICE BOX) (Florida street address) (City) using Registered Agent: red agent. I am familiar with and Signature of New Registered Agent.

If nmending 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)

Ittle	Name	Address	Type of Action
Sec	Mana Stella Riqueime de Reques-	c/o 2600 Dougles Rd #811 Corel Gables, El. 33134	Add Remove
	. as a " Primary ages mays as specific and commenced in Algorithms (also a more the same or		Add Remove
			Add Remove
	e or udding additional Articles, outer citional sheets, if necessary). (Be specific		
provisions	dwent provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)	ssification, or enecellation of iss et contained in the amondment t	ued shares,



date of each amendment(s) adoption: March 9, 2008		
etive date if appliesble:			
(no more than 90 days after amendment file date)			
ption of Amendment(s)	(CHECK ONE)		
		The number of voices cust for the amendment(s)	
"The number of votes e	ast for the amendment(s) was/	were sufficient for approval	
by			
!	voting group)		
The amondment(s) was/were action was not required.	adopted by the board of direc	tors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators	without shareholder action and shareholder	
Dated March	Ta Ta		
Signature			
(By a	director, president or other of	ficer if directors or officers have not been	
sppo	inted fiduciary by that fiduciar	y)	
	\		
	Atilie M. R	eguera Gonzalez	
		name of person signing)	
	ı	President	
	transmirt for agreement of the control of the contr	To any and the state of the sta	
	prion of Amendment(s) The amendment(s) was/were by the shareholders was/were must be separately provided "The number of votes entitle amendment(s) was/were by The amendment(s) was/were action was not required. The amendment(s) was/were action was not required. Dated March Signature (By a seice	ption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders, by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders must be separately provided for each voting group entitled. "The number of votes cast for the amendment(s) was/by (voting group) The amendment(s) was/were adopted by the board of direction was not required. The amendment(s) was/were adopted by the incorporators action was not required. Dated March 9, 2009 Signature (By a director, president or other of selected, by an incorporator of the appointed fiduciary by that fiduciar Alike M. R. (Typed or printed)	