P05000161263

Florida Department of State
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TITAN GENERAL CONTRACTING, INC.

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1-14-10 Amend

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2010 JAN 13 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TITAN GENERAL CONTRACTING INC

TITAN GENERAL CONTRACTING INC
(present name)

P05000161263
(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI:
PLEASE REMOVE OFFICERS:
Title S
DRAGICH, MICHAEL
POST OFFICE BOX 101729
CAPE CORAL FL 33910

Title T
WHITE, SCOTT
2825 SW 35 ST
CAPE CORAL FL 33914

PLEASE CHANGE POSITIONS OF THE FOLLOWING OFFICERS TO:
Title P
DRAGICH, TERESA M
PO BOX 101729
CAPE CORAL FL 33910 US

Title VP
DRAGICH, BRIAN M
PO BOX 101729
CAPE CORAL, FL 33910 US

ARTICLE V:
PLEASE CHANGE ADDRESS FROM: 1281 BILTMORE DR
FT MYERS FL 33901 US

PLEASE CHANGE ADDRESS TO: P.O. BOX 101729
CAPE CORAL FL 33910

SECOND: 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, are as follows:

PLEASE TRANSFER SHARES HAVING TERESA AS 60 SHARES AND BRIAN AS 40 SHARES.
MICHAEL AND SCOTT WILL HAVE NO OWNERSHIP IN THE CORPORATION ANY LONGER

THIRD: The date of each amendment's adoption: 01/11/2010.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ 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 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 11 day of JANUARY, 2010.

Signature Teresa Dragich
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TERESA DRAGICH
(Typed or printed name)

VP
(Title)