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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TITUS CONSTRUCTION GROUP, INC.

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SEATTLE, WASHINGTON
TAXES, INC.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TITUS CONSTRUCTION GROUP, INC.**

1. The name of the corporation is Titus Construction Group, Inc.(the "Corporation").
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article IV in its entirety and replacing it with a new Article IV as follows:

"Article IV: The aggregate number of shares which the Corporation shall have authority to issue is 2,000, all of which are of no par value and are of the same class and are to be common shares."

3. The aforesaid Amendment was adopted on the date hereof pursuant to a written statement and consent to corporate action executed by the shareholders and the directors of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on the 4 day of January 2018

Titus Construction Group, Inc.

By: 
William J. Hassel, President

By: 
Nathan G. Pardue, Vice President

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