

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

Titan Real Estate
Enterprises, Inc.

C.C. FEE.

DISBURSED

_____ Capital ExpressSM
_____ Art. of Inc. File
_____ Corp. Record Search
_____ Ltd. Partnership File
_____ Foreign Corp. File
_____ () Cert. Copy(s)

✓ _____ Art. of Amend. File
_____ Dissolution/Withdrawal
_____ C U S -
_____ Fictitious Name File

_____ Name Reservation -02/26/97--01011--005
_____ Annual Report/Reinstatement *****35.00 *****35.00
_____ Reg. Agent Service
_____ Document Filing

_____ Corporate Kit
_____ Vehicle Search
_____ Driving Record
_____ Document Retrieval

_____ UCC 1 or 3 File
_____ UCC 11 Search
_____ UCC 11 Retrieval
_____ File No.'s, _____ Copies
_____ Courier Service
_____ Shipping/Handling
_____ Phone ()
_____ Top Priority
_____ Express Mail Prep.
_____ FAX () pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

..... N. HENDRICKS FEB 26 1997.....

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up 2/26 12:00

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TITAN REAL ESTATE ENTERPRISES, INC.**

FILED
97 FEB 26 PM 12:53
TALLAHASSEE, FLORIDA

TITAN REAL ESTATE ENTERPRISES, INC., a corporation duly organized and existing

under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole voting shareholder and Director of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on February 19th, 1997, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

*"The name of this Corporation is: **TITAN CUSTOM HOMES, INC.**"*

RESOLVED FURTHER, the new seal, an impression of which is to be made on the margin of this Articles of Amendment to Articles of Incorporation is hereby adopted as the seal of the Corporation.

RESOLVED FURTHER, the form of share certificate annexed to this Articles of Amendment to Articles of Incorporation is hereby approved.

Whereupon, this 19th day of February, 1997, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

TITAN REAL ESTATE ENTERPRISES, INC.,
a Florida corporation

By: _____

William Spinelli
William Spinelli, President

**ACTION BY WRITTEN CONSENT OF
THE SHAREHOLDER AND DIRECTOR OF
TITAN REAL ESTATE ENTERPRISES, INC.
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole shareholder and member of the Board of Directors of **TITAN REAL ESTATE ENTERPRISES, INC.**, a Florida corporation (the "Corporation"), do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a special meeting as permitted by Sections 607.0704 and 607.0821 of the *Florida Statutes*:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: **TITAN CUSTOM HOMES, INC.**"

RESOLVED FURTHER, that the President of the Corporation is authorized to take such action as may be necessary to effect this resolution, including, but not limited to, execution and filing with the Secretary of State of the State of Florida the Articles of Amendment to Articles of Incorporation to reflect the foregoing resolution.

RESOLVED FURTHER, the new seal, an impression of which is to be made on the margin of this Articles of Amendment to Articles of Incorporation is hereby adopted as the seal of the Corporation.

RESOLVED FURTHER, the form of share certificate annexed to this Articles of Amendment to Articles of Incorporation is hereby approved.

IN WITNESS WHEREOF, the undersigned, constituting the sole shareholder and Director of **TITAN REAL ESTATE ENTERPRISES, INC.** hereby executes this Action as and for the written consent of the shareholder and Director, effective the 19th day of February, 1997.



William Spinelli
Shareholder and Director