

P93000005891

Articles of Amendment

Filed 2-26-97

300002565263--4

4 pgs.

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
<input type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation	3000002098073--3	
<input type="checkbox"/> Annual Report/Restatement	-02/26/97-01011-005	
<input type="checkbox"/> Reg. Agent Service	*****35.00	*****35.00
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate KR		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

FEE	
DISBURSED	
SURCHARGE	
TAX on corporate supplies	
SUBTOTAL	
PREPAID	
BALANCE DUE	

Please remit invoice number with payment
 TERMS: NET 15 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 • 2-6-1997.....

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

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

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

FILED
97 FEB 26 PM 12:53
SECRETARY OF STATE
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