

P96000060387



ACCOUNT NO. : 072100000032

REFERENCE : 674303 4728359

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 20, 1998

ORDER TIME : 10:03 AM

ORDER NO. : 674303-005

CUSTOMER NO: 4728359

CUSTOMER: Randy Sterns, Esq  
Bush Ross Gardner Warren &  
220 South Franklin Street

Tampa, FL 33602

000002404530--4  
-01/20/98--01046--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

DOMESTIC AMENDMENT FILING

NAME: TRANDCO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED  
98 JAN 20 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JAN 20 AM 10:10  
DIVISION OF CORPORATIONS

N/C  
[Handwritten signature]

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
TRANDCO, INC.

FILED  
98 JAN 20 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANDCO, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of each of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I  
Corporate Name and Principal Office

The name of this corporation is TITAN TECHNOLOGIES (USA), INC. and its principal office is located at 11805 Elyssa Road, Thonotosassa, Florida 33592 and its mailing address is P.O. Box 290711, Tampa, Florida 33687."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §§607.0821, .0704, and .1003, Florida Statutes, a majority of all shareholders entitled to vote thereon and all directors having executed a written statement, dated January 15, 1998, manifesting their intentions that the amendment be adopted.

4. The amendment recited in Section 1 above has been duly approved by the shareholders of the corporation in accordance with the provisions of §607.1006, Florida Statutes, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President and the attestation of its Secretary this January 15, 1998.

TRANDCO, INC.

Attest:

By:



David L. Redmond, Secretary

By:

  
David T. Palazzo, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, under oath, this January 15, 1998, by David T. Palazzo, an individual known to me, in his capacity as President of TRANDCO, INC., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

NOTARY PUBLIC, State of Florida  
at Large

Sign

*Jeanette G. Burnett*

Print

JEANETTE G BURNETT

My Commission Expires:

