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**MEMO-letter**

**LAW OFFICES OF DET H. JOKS, P.A.**

10689 North Kendall Drive, Penthouse 310 • Miami, Florida 33176-1574  
(305) 598-0100 • Fax (305) 598-1194

To Department of State Date July 6, 1999  
Division of Corporations  
409 East Gaines Street Subject US-Titus Enterprises, Inc.  
Tallahassee, Florida 32399

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation  
of US-Titus Enterprises, Inc. together with our check in the amount of \$35.00  
representing the fee for filing said Amendment. Please send back to us a  
stamped copy of the Articles of Amendment.

Thank you for your cooperation in this matter.

Sincerely,

DET H. JOKS, P.A.

Det H. Joks

DHJ:dj

Enclosure(s)

V. SHEPARD JUL 16 1999

100002929031-8  
-07/12/99-01119-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

99 JUL 12 AM 8:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

Det H. Joks

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
US-TITUS ENTERPRICES, INC.

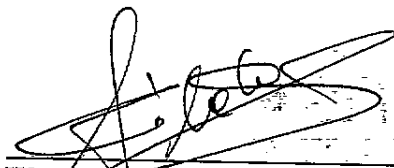
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TALLAHASSEE, FLORIDA

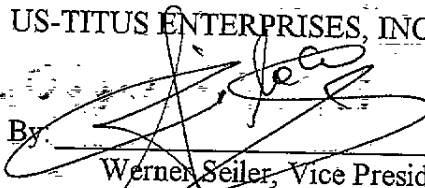
Article One of the articles of incorporation of US-TITUS ENTERPRICES, INC. is amended to read as follows:

ARTICLE ONE

1. The name of the corporation is US-TITUS ENTERPRISES, INC.
2. The foregoing amendment was adopted by the shareholders of this corporation on May 5, 1999.

In witness whereof, the undersigned Vice President and Secretary of this corporation has executed these Articles of Amendment on June 25<sup>th</sup>, 1999.

  
Werner Seiler, Secretary


US-TITUS ENTERPRISES, INC.  
By   
Werner Seiler, Vice President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 25 day of June, 1999, by Werner Seiler, Vice President and Secretary of US-Titus Enterprises, Inc., ( ) who is personally known to me or (✓) who produced FLA Drivers Licence as identification.

My Commission Expires:

  
NOTARY PUBLIC, State of Florida  
At Large



LOIS COWAN  
My Commission CC505922  
Expires Oct. 25, 1999