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CARLOS A. TRIAY, P.A.

A PROFESSIONAL ASSOCIATION

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SUITE 1110

999 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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99 OCT 11 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10-2

Examiner's Initials

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
TITAN P & I, INC.

FILED  
99 OCT 11 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

At a special meeting of Shareholders of the Corporation held on October 5, 1999, the following changes were approved by 100% of the Shareholders:

CHANGE OF CORPORATE NAME

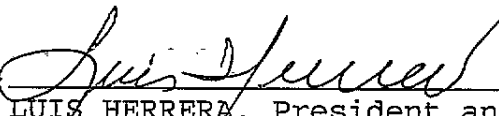
The name of the corporation shall be CANAX P & I, INC.

**SECOND:** The date of each amendment's adoption is October 5, 1999.

**THIRD:** Adoption of Amendment(s):

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5<sup>th</sup> day of October, 1999.

By   
LUIS HERRERA, President and  
Secretary