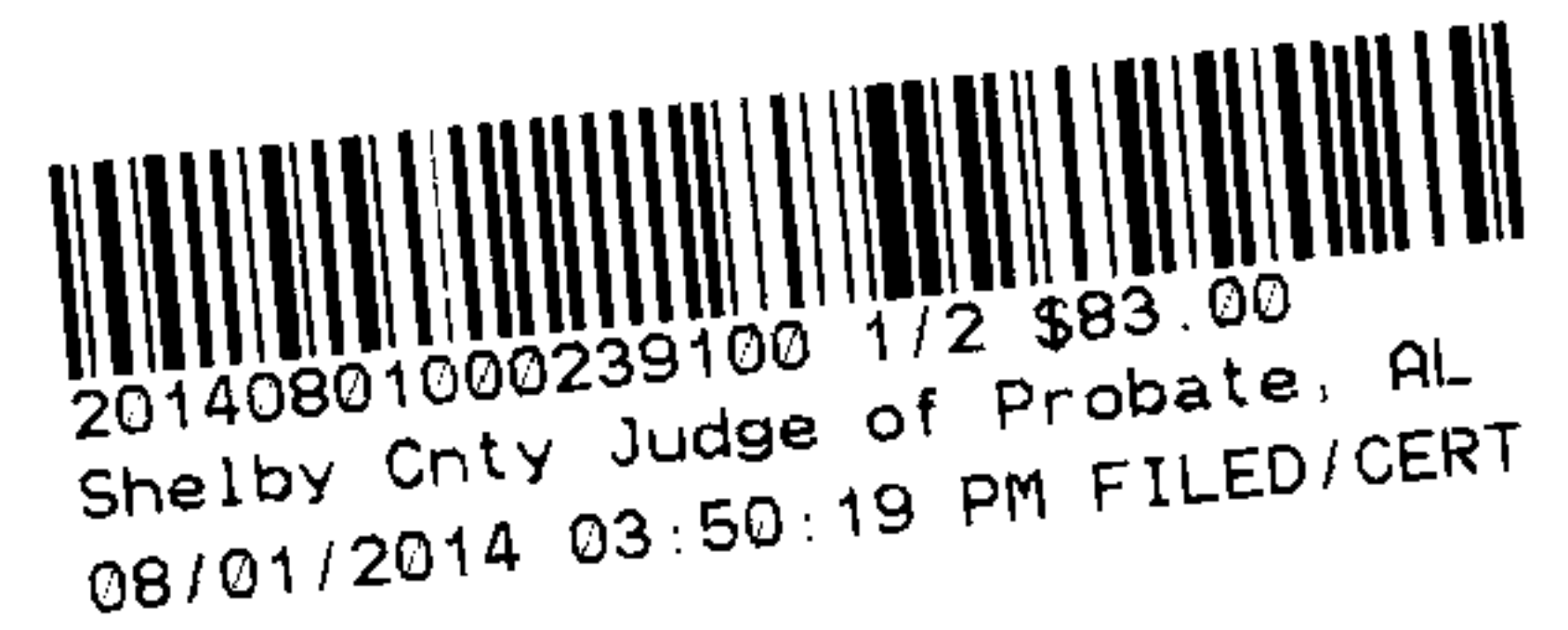


STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF AMENDMENT
OF
TARANIS, INC.**



The undersigned, being the Directors and Shareholders of the corporation under the Alabama Business Corporation Act, hereby adopts the following Amended Articles of Incorporation:

1. The name of the Corporation is: **TARANIS, INC.**
2. The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:

The new name of the corporation shall be:

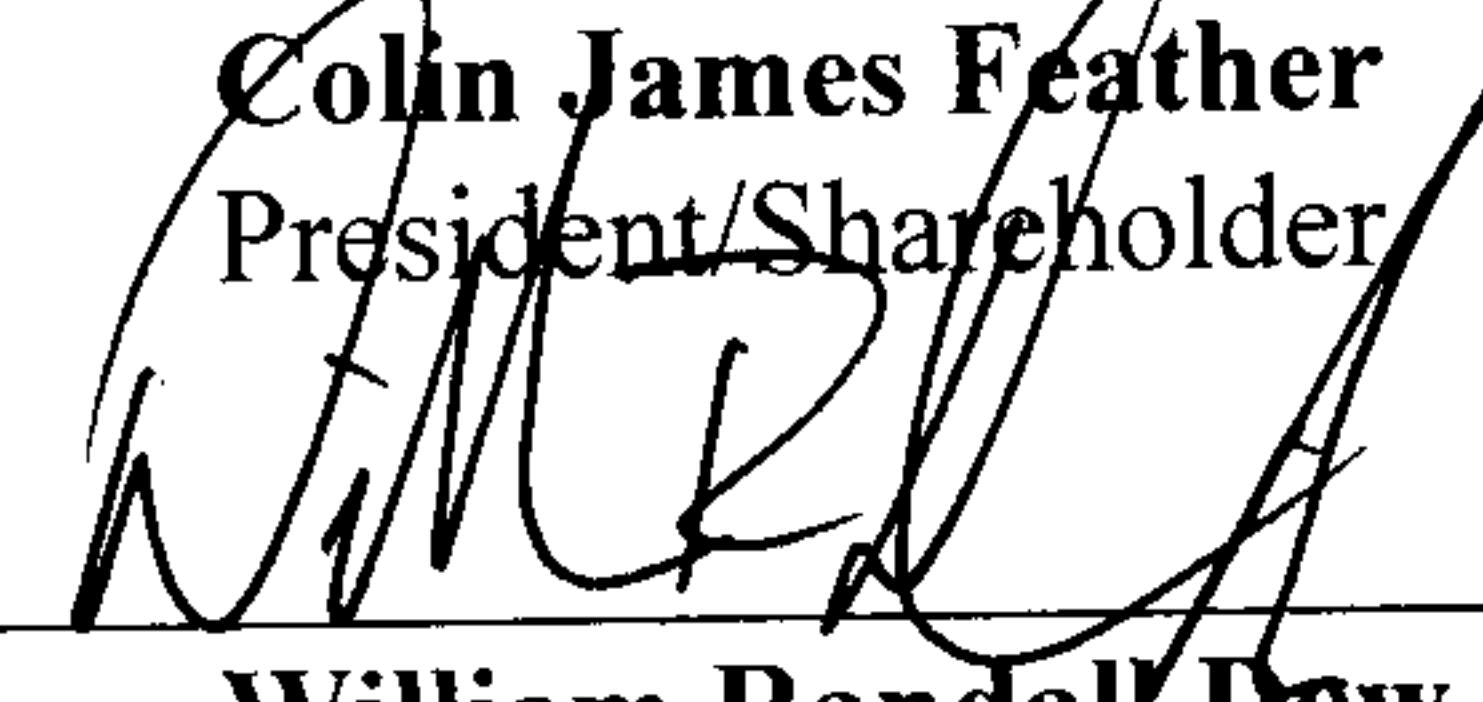
TI HOLDINGS, INC.

3. The amendment was adopted by the Shareholders or Directors in the manner prescribed by law on the 17th day of July, 2014.
4. The number of shares outstanding at the time of the adoption was 1,000; the number of shares entitled to vote thereon was 1,000. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)
5. The number of shares voted for the Amendment was 1,000 and the number of shares voted against such Amendment was zero.

Dated this the 17th day of July, 2014.

TARANIS, INC.

By: 
Its: **Colin James Feather**
President/Shareholder

By: 
Its: **William Randall Dow, Jr.**
Secretary/Shareholder

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

TI Holdings, Inc.

This name reservation is for the exclusive use of Colin Feather, 114 Chesser Crane
Road, Chelsea, AL 35043 for a period of one year beginning July 14, 2014 and
expiring July 14, 2015



RES662565

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Shelby Cnty Judge of Probate, AL
08/01/2014 03:50:19 PM FILED/CERT

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

July 14, 2014

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State