



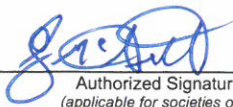
Articles Of Amendment

Business Corporations Act
Section 29 or 177

1. Name of Corporation	2. Corporate Access Number
TITAN LOGIX CORP.	2017386307

3. Item number 9 of the Articles of the above named corporation are amended in accordance with Section 173(1)(n) of the Business Corporations Act as follows:

Section 9 of the Articles be amended pursuant to Section 173(1)(n) of the Act, to add "Other Provisions", by deleting the word "NONE" and replacing the same with the following: "The directors may, between annual general meetings, appoint one (1) or more additional directors of the corporation to serve until the next annual general meeting, provided that the number of additional directors shall not at any time exceed one third (1/3) of the number of directors who held office at the expiration of the last annual meeting of the corporation."


Authorized Signature
(applicable for societies only)

Greg McGillis
Name of Person Authorizing (please print)

January 13, 2014
Date

n/a
Identification
(not applicable for societies)

President & CEO
Title (please print)

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.