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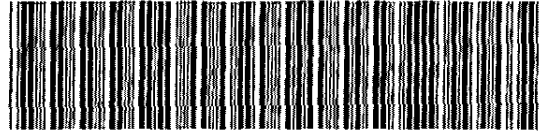
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAY 14 AM 9 16

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**JAMES E. MACK**  
**1321 Saxon Drive**  
**New Smyrna Beach, Fl. 32169**  
**386-426-6448**  
**386-426-5725 fax**

May 10, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: Titan Medical Processing, Inc.

Gentlemen:

Enclosed is the original and two (2) copies of Amendment to Article V of the Articles of Incorporation of the above Corporation, together with a check for \$35.00 as your fee.

Please file the original Amendment and return a conformed copy to the undersigned in the enclosed self-addressed stamped envelope at the above address.

If you have any questions, please call the undersigned.

Very truly yours,



James E. Mack

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TITAN MEDICAL PROCESSING, INC.

FILED  
04 MAY 14 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V: Initial Officers and directors**

The Corporation shall have four officers  
Amended as follows:

**President and Chief Executive Officer**

Donna Quinn  
3040 Travelers Palm Drive  
Edgewater, Florida 32141

**Vice President**

William Popovich  
3035 Travelers Palm Drive  
Edgewater, Florida 32141

**Secretary**

Gerry Popovich  
3035 Travelers Palm Drive  
Edgewater, Florida 32141

**Treasurer**

Daniel Quinn  
3040 Travelers Palm Drive  
Edgewater, Florida 32141

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 3, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3<sup>rd</sup> day of May, 2004

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By an incorporator if adopted by the incorporators)

James E. Mack  
Typed or printed name

Incorporator  
Title