

m94667
JON G. BLAUSTEIN, P.C.

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JON G. BLAUSTEIN

May 6, 1997

Secretary of State
Amendment Section - Corporations Division
P. O. Box 6327
Tallahassee, Florida 32314

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-05/07/97--01127--005
*****87.50 *****87.50

RE: Compass Medical Group, Inc.
(formerly known as Technical Resource Services, Inc.)
Your Corporation No.: M94667

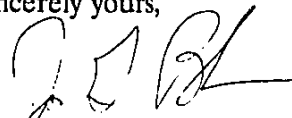
Dear Sir or Madam:

Enclosed for filing please find the Articles of Amendment of Compass Medical Group, Inc. wherein the name of the corporation, Compass Medical Group, Inc. which was formerly known as Technical Resource Services, Inc. shall be amended to **TTG, Inc.**

Pursuant to the instructions of your staff, we have also enclosed our check in the amount of \$87.50 to cover the \$35.00 amendment fee and \$52.50 fee for certified copy of the Articles of Amendment. Please return the certified copy to the undersigned in the enclosed stamped self-addressed envelope we have enclosed for your convenience.

Thank you for your kind assistance in these matters.

Sincerely yours,



Jon G. Blaustein
For the Firm

JGB:ds
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 13 AM 11:11

Mr. Blaustein
gave ck to
change new
name. sf

MC. Am. 9
sf



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

John G. Blaustein, Esquire
Suite 203A - Duncan Square
1961 North Druid Hills Road
Atlanta, GA 30329-1810

SUBJECT: COMPASS MEDICAL GROUP, INC.
Ref. Number: M94667

We have received your document for COMPASS MEDICAL GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 497A00023186

ARTICLES OF AMENDMENT
OF
COMPASS MEDICAL GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 13 AM 11:11

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned adopts these Articles of Amendment.

First: The name of the corporation is Compass Medical Group, Inc. which was formerly known as Technical Resource Services, Inc.

Second: The Articles of Incorporation of this corporation are amended by changing the Article numbered I so that, as amended, said articles shall read as follows:

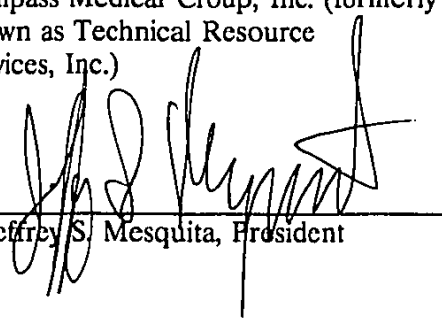
"The name of the corporation is TTG TRS, INC.

Third: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 17th day of April, 1997.

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

Signed this 6 day of May, 1997.

Compass Medical Group, Inc. (formerly
known as Technical Resource
Services, Inc.)

By: 

Jeffrey S. Mesquita, President