P04000014352

(Re	equestor's Name)	
(Ac	ddress)	
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(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION: Titanium T	echnologies, Inc.	
DOCUMENT NU	MBER: <u>P04000076352</u>		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	prrespondence concerning thi	s matter to the following:	
Nic	hole Beamer		
	(Name o	of Contact Person)	
AC	MI Strategy Corpora	tion	
	(Fir	m/ Company)	
287	75 South Orange Aver		
		(Address)	
Orla	ando, FL 32806		
	(City/ St	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Nichole Beame	r	at (407) 517-77	765
(Nam	e of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a chec	k for the following amount:		
☑\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A		Street Address	
Amendmer Division of	nt Section Corporations	Amendment Section Division of Corporations	
P.O. Box 6	-	Clifton Building	
	FI 37314	2661 Evecutive Center C	role

Tallahassee, FL 32301



July 31, 2006

NICHOLE BEAMER AQMI STRATEGY CORPORATION 2875 SOUTH ORANGE AVENUE - SUITE 500 ORLANDO, FL 32806

SUBJECT: TITANIUM TECHNOLOGIES, INC.

Ref. Number: P04000076352

We have received your document for TITANIUM TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

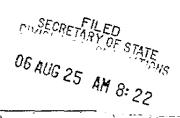
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 906A00047986

Articles of Amendment to Articles of Incorporation of



Titanium Technologies, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P0400076352
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII- Please delete Glenn Thompson as Secretary of the corporation; please
add Allen Archer as Vice President, Secretary and Director of the corporation;
please add Bruce Walko as Chairman, CEO and Director of the corporation;
please add Glenn Thompson as President, Treasurer and Director of the corporation.
Article V- The new registered agent shall be:
Corporate Creations Network, Inc.
11380 Prosperity Farms Rd. #221E
Palm Beach Gardons, FL 33410
Please see affached written acceptance of new Registered
(Attach additional pages if necessary)

(continued)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, a nd I am familiar with and accept the obligation of my position as registered agent for said corporation.

Signature

By: Maria Areiza, Assistant Secretary On behalf of Corporate Creations

Network, Inc.

3/21/2006

Date

The date of each amendment(s) adoption: 7/20/2006	
Effective date if applicable:	
(no more than 90 days after amendment file date)	-
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Allen Archer	
(Typed or printed name of person signing)	•
Secretary	
(Title of person signing)	£

FILING FEE: \$35