



P97000108199

FILED  
98 FEB -4 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 693590 4303929

AUTHORIZATION

Patricia T. Pignatelli

COST LIMIT : \$ 87.50

ORDER DATE : February 4, 1998

ORDER TIME : 10:39 AM

ORDER NO. : 693590-005

CUSTOMER NO: 4303929

400002421094--6

CUSTOMER: Ms. Jazmine Roman  
Greenberg Traurig  
1221 Brickell Avenue

Miami, FL 33131

Amend

DOMESTIC AMENDMENT FILING

NAME: TITAN MANAGEMENT, INC.

Name	Availability	2/5/98
EFFECTIVE DATE:	Examiner	Don
XX ARTICLES OF AMENDMENT	Update	Don
RESTATED ARTICLES OF INCORPORATION	Verifier	Don
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	W.B. Verifier	Don
XX CERTIFIED COPY		Don
PLAIN STAMPED COPY		
CERTIFICATE OF GOOD STANDING		

RECEIVED  
98 FEB -4 AM 11:35  
DIVISION OF CORPORATION

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

\*02250, 00563, 00672



RECEIVED

FEB -5 AM 9:06

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 4, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: TITAN MANAGEMENT, INC.  
Ref. Number: P97000108199

**RESUBMIT**

We have received your document for TITAN MANAGEMENT, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following date.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 498A00006383

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TITAN MANAGEMENT, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is TITAN MANAGEMENT INC. (hereinafter called the "Corporation").

2. Article II of the Corporation's Articles of Incorporation is deleted and replaced by new Article II, as follows:

"ARTICLE II

The address of the principle office and the mailing address of the Corporation are P.O. Box 901309, Homestead, Florida 33090."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation were adopted by the unanimous written consent of the sole Shareholder, the number of votes cast for the amendment was sufficient for approval, and the sole Director of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment. The date of adoption of this amendment is January 30, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 30 day of January, 1998.

TITAN MANAGEMENT, INC.

By: Tiffany Torcise  
TIFFANY TORCISE,  
President

FILED  
98 FEB-10 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE-FLORIDA