

F04000000286

Florida Department of State
Division of Corporations
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FILED
04 APR 29 PM 3:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TSL (DE) CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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*Name changed
4/30/04*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FO4 000000286

(Document number of corporation (if known))

1. TSL (DE) Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. January 16, 2004

(Date authorized to do business in Florida)

04 APR 29 PM 3:14
SECRETARY OF STATE
FLORIDA

FILED

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 11, 2004

5. MBS Group, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

David A. Dill
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David A. Dill

(Typed or printed name of person signing)

4/5/04
(Date)

Chief Financial Officer
(Title of person signing)

Delaware

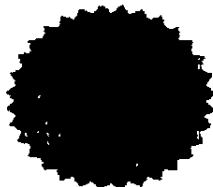
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TSL (DE) CORP.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "MSS GROUP, INC.", THE ELEVENTH DAY OF MARCH, A.D. 2004, AT 3:16 O'CLOCK P.M.

3747314 8320

040183586



Harriet Smith Windsor
HARRIET SMITH WINDSOR, Secretary of State

DATE: 03-16-04