F9800002412

FILING COVER SHEET

REFERENCE:	0158. 4219
DATE:	10-20-98 ====================================
CONTACT:	CINDY HICKS
FROM:	CORPORATE & CRIMINAL RESEARCH SERVICES
	103 N. MERIDIAN STREET
	TALLAHASSEE, FL 32301
TELEPHONE:	222-1173
SUBJECT:	TTSI Services tequisition
	Sub., Inc.
STATE FEES PREPAID W	ITH CHECK # 3446 FOR \$ 35,00
	70002557347 -10/20/9801031005 *****35.00 *****35.0
PLEASE FILE:	1/
(ARTICLES OF INC.	MAMENDMENT () DISSOLUTION EX &
(ANNUAL REPORT	() MERGER () WITHDRAWAL ANNUAL REPORT 22 [
(7 QUALIFICATION	() LIMITED PARTNERSHIP () ANNUAL REPORT NOT NOT NOT NOT NOT NOT NOT NOT NOT NO
() FICTITIOUS NAME	() LIMITED LIABILITY () REINSTATEMENT TO THE TOTAL PROPERTY OF THE PROPERTY
L() FRADEMARK/SERVICE	() UCC-1 () UCC-3 RATE 72
PROVIDE US WITH:	17
() CERTIFIED COPY	() CERTIFICATE OF STATUS STAMPED COPY
Examiner's Initials	10/20 N/C

TTSI II, INC.

333 N. Sam Houston Pkwy. E. #200 Houston, TX 77060 (281) 716-2000

August 21, 1998

Corporation Division Office of the Secretary of State State of Florida

Re: TTSI III, INC.

Dear Sir or Madam:

TTSI II, Inc. hereby gives consent to the filing of the Amendment to the Application for Authoriation to Transact Business in Florida by TTSI Services Acquisition Sub., Inc allowing the name change by TTSI Services Acquisition Sub., Inc. to TTSI III, Inc.

Very truly yours,

TTSI II, Inc.

George E. McFall, President

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.)

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(1-3 MUST BE COMPLETED)
(1-3 MUST BE COMPLETED) TTSI SERVICES ACQUISITION SUB., INC. Name of corporation as it appears on the records of the Department of State.
TTSI SERVICES ACQUISITION SUB., INC.
2. Delaware 3. April 28, 1998
Incorporated under laws of Date authorized to do business in Florida
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? October 15, 1998
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, in not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration. Not applicable.
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. Not applicable.
New Jurisdiction
August 3/, 1998 Signature August 3/, 1998 Date
/ " -

President Title

George E. McFall
Typed or printed name

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIEY THAT THE SAID "TTSI SERVICES
ACQUISITION SUB. INC." FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO STISL III, INC. THE FIFTEENTH DAY OF
OCTOBER, A.D. 1998, AT 4:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

DATE:

AUTHENTICATION:

9358000

10-16-98