

F98000002412

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 Acquisition
Sub., Inc.

FILED
98 OCT 20 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 3446 FOR \$ 35.00

700002667847-1-7
-10/20/98-01031-005
*****35.00 *****35.00

PLEASE FILE:

- () ARTICLES OF INC. (X) AMENDMENT () DISSOLUTION
() ANNUAL REPORT () MERGER () WITHDRAWAL
() QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE () UCC-1 () UCC-3

RECEIVED
OCT 19 10 18
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86

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98 OCT 20 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROVIDE US WITH:

- () CERTIFIED COPY () CERTIFICATE OF STATUS (X) STAMPED COPY

Examiner's Initials Joe 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

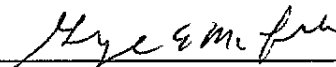
Re: TTSI III, INC.

Dear Sir or Madam:

TTSI II, Inc. hereby gives consent to the filing of the Amendment to the Application for Authorization 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.

By: 
George E. McFall, President

State of Delaware
Office of the Secretary of State

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9358000

DATE: 10-16-98