

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.

STATE FEES PREPAID WITH CHECK # 3446 FOR \$ 35.00

700002667847--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

PROVIDE US WITH:

( ) CERTIFIED COPY

( ) CERTIFICATE OF STATUS

(X) STAMPED COPY

Examiner's Initials

See

10/20

N/C

RECEIVED

10/20/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 20 PM 12:12

FILED

**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

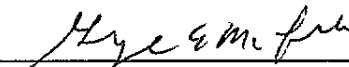
Re: TTSI III, INC.

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*

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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

2878619 8320

981400037

AUTHENTICATION:

9358000

DATE:

10-16-98