

F98000002413

FILING COVER SHEET

REFERENCE:

0158. 4285

DATE:

10-23-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

FDR South Acquisition
Sub, Inc.

FILED
98 OCT 23 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 3485 FOR \$ 35.00

800002671098--0

-10/23/98-01054-001

*****35.00 *****35.00

PLEASE FILE:

() ARTICLES OF INC.

(X) AMENDMENT N/C

() 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

Doc 10/23

RECEIVED
98 OCT 23 AM 11:06
DIVISION OF CORPORATION

(Pursuant to s. 607.1504, F.S.)

FILED
OCT 23 PM 1:28
98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- President _____
Title _____

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 CERTIFY THAT THE SAID "FDR SOUTH ACQUISITION SUB., INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TTSI II, INC.", THE FIFTEENTH DAY OF OCTOBER, A.D. 1998, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2878622 8320

981402844

AUTHENTICATION: 9361290

DATE: 10-19-98