F9800002413

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:	FOR South Hoguisition :					
	Sub, Inc					
STATE FEES PREPAID W	TTH CHECK # 3485 FOR \$ 35,00 8000026710980 -10/23/9801054001					
PLEASE FILE:	*****35.00 *****35.00					
() ARTICLES OF INC.	AMENDMENT W () DISSOLUTION					
() ANNUAL REPORT	() MERGER () WITHDRAWAL					
() QUALIFICATION	() LIMITED PARTNERSHIP () ANNUAL REPORT					
() FICTITIOUS NAME	() LIMITED LIABILITY () REINSTATEMENT					
() TRADEMARK/SERVICE	() UCC-1 () UCC-3					
PROVIDE US WITH:	() CERTIFICATE OF STATUS () STAMPED COPY					
() CERTIFIED COPY	() CERTIFICATE OF STATUS () STAMPED COPY					
	0/23					
Examiner's Initials	l .					

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)						
1	FDR SOUTH ACQUISITION SUB., INC.						
1.,	Name of corporation as it appears on the records of the Department of State.						
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						

4. If the amendmen	nt changes the name of the	corporation, when was	the change effected und	er the laws of
	of incorporation? Octob			
Name of comoratio	I II, INC. n after the amendment, adding s w name of the corporation.	uffix "corporation" "comp	any" or "incorporated," or a	ppropriate abbreviation, if
6. If the amendmen	nt changes the period of dur	ration, indicate new per	iod of duration. Not	applicable.
				ï
		New Duration		
7. If the amendme	nt changes the jurisdiction of	of incorporation, indica	te new jurisdiction. No	ot applicable.
		New Jurisdiction		· · · · · · · · · · · · · · · · · · ·
	Myr 9 M. Lu Signature		August 3/, 19 Date	98
Geo	orge E. McFall Typed or printed name		President Tide	

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.

Edward J. Freel, Secretary of State

AUTHENTICATION:

9361290

981402844

8320

2878622

DATE:

10-19-98