

Sent by: GREENBERG TRAURIG
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Division of Corporations
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TALLAHASSEE, FLORIDA

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STS HOLDINGS OF DELAWARE, INC.

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4/8/2008 8:35 PAGE 001/001 Florida Dept of State

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April 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STS HOLDINGS OF DELAWARE, INC.
2000 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

SUBJECT: STS HOLDINGS OF DELAWARE, INC.
REF: F98000005788

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If a foreign corporation has adopted an alternate name for transacting business or conducting affairs in Florida and desires to drop that alternate name, a resolution of its board of directors should be filed dropping the alternate name. The resolution should be signed by an officer or director of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
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P.O. BOX 6327 - Tallahassee, Florida 32314

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**RESOLUTIONS OF
STS HOLDINGS, INC.**

Dated as of April 5, 2006

The undersigned, being duly authorized as the Secretary and Treasurer of **STS HOLDINGS, INC.**, a corporation organized and existing under the laws of the State of Delaware (the "**Company**"), does hereby take the following actions in writing, and hereby authorizes the adoption of the following resolutions, in accordance with the Bylaws of the Company and the laws of the State of Delaware:

WHEREAS, the Company is qualified to do business in the State of Florida using the alternate name "**STS Holdings of Delaware, Inc.**"; and

WHEREAS, the Company desires to drop that alternate name and do business under its legal corporate name;

NOW, THEREFORE, BE IT

RESOLVED, that the Company shall drop its use of the alternate name "**STS Holdings of Delaware, Inc.**" in the State of Florida, and shall immediately begin using its legal corporate name "**STS Holdings, Inc.**" in the State of Florida for all purposes; and

RESOLVED FURTHER, that the Secretary/Treasurer or his designee is hereby authorized, empowered and directed, for and in the name and on the behalf of this Company, to execute and deliver such documents, certificates or instruments, and to take all such steps and actions, make all filings, pay all fees and expenses, and perform and accomplish all such acts and things as may appear in his or their discretion to be necessary or advisable in order to fully carry out the intent and purposes of the foregoing resolution, and approval of such execution or delivery shall be conclusively evidenced by such person's execution thereof; and

RESOLVED FURTHER, that any officer of the Company is hereby authorized and empowered to certify to the passage of the foregoing resolutions, in the name and on behalf of the Company, as of the date set forth above.

IN WITNESS WHEREOF, the undersigned has executed this Resolution, for the purpose of giving authorization and consent thereto in accordance with Florida law and in respect of the Company, all as of the date first above written.


Michael C. Sommers
Secretary and Treasurer

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