

F99000000096

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Resolution
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RECEIVED
05 MAR -9 PM 4:14
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS

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05 MAR -9 PM 4:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
AJ
3

X02250, 02359, 00672



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 248546 7157369

AUTHORIZATION

Patricia Pizoto

COST LIMIT : \$ 35.00

ORDER DATE : March 9, 2005

ORDER TIME : 3:28 PM

ORDER NO. : 248546-005

CUSTOMER NO: 7157369

CUSTOMER: Ms. Monique Buentello
Quanta Services, Inc.
Suite 2100
1360 Post Oak Blvd
Houston, TX 77056

FOREIGN FILINGS

NAME: TTM, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

*****THIS AMENDMENT IS TO REMOVE THE FORCED FICTITIOUS
NAME OF TTMF, INC. IN FLORIDA.

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2005

CSC
Atten: Darlene Ward
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: TTMF, INC.
Ref. Number: F99000000096

RESUBMIT
Please give original
submission date as file date.

We have received your document for TTMF, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 905A00016596

RECEIVED
05 MAR 17 PM 4:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION DROPPING D/B/A NAME

FILED
05 MAR -9 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned officer of TTM, Inc., a duly organized and existing Carolina company (the "Company"), hereby certify that I am the duly elected, qualified and acting Secretary of the Company and further certify that the following resolutions have been duly authorized, approved and ratified by the Board of Directors of the Company and remain in full force and effect:

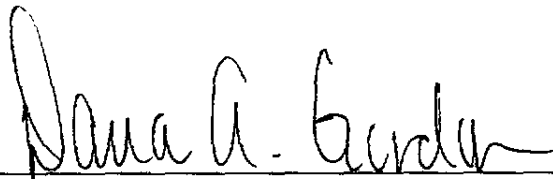
WHEREAS, the Corporation is qualified in Florida under the forced fictitious name TTMF, Inc., due to a name conflict upon qualification, and

WHEREAS, there is no longer a name conflict in Florida and the Corporation wishes to operate under the true legal name TTM, Inc.,

NOW THEREFORE BE IT RESOLVED, that the Board hereby approves removing the forced fictitious name TTMF, Inc. in Florida to TTM, Inc.; and it is further

RESOLVED, that the officers of the Corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that the Corporation may amend the forced fictitious name in Florida.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 14th day of March, 2005.



Dana A. Gordon