# F99000000283

# HTS, SERVICES INC.

2929 S.W. FREEWAY HOUSTON TX 77098 TEL: 713-521-7400 FAX: 713-521-7474

**TO**: FLORIDA DEPARTMENT OF STATE DIVISON OF CORPORATIONS

**REF:** NAME CHANGE OF CORPORATION

300003017243--8 -10/18/99--01103--010 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

**LOCATED @** 10936 N.56<sup>TH</sup> ST. S.204 P TEMPLE TERRACE ,FL. 33617 TEL.813-983-1700 FAX. 813-983-1800

99 NOV -4 AM 10: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPANY NAME CHANGE: HTS SERVICES, INC PLEASE DO NOT USE HONESTY TRADE AND BUSINESS



IF YOU HAVE ANY QUESTIONS PLEASE CONTACT SHAWN GUILLORY AT (713) 521-7500

s NOV 5 1999

THANK YOU

SHAWN GUILLORY



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 26, 1999

SHAWN GUILLORY HTS SERVICES, INC. 2929 S.W. FREEWAY HOUSTON, TX 77098

SUBJECT: HONESTY TRADE AND BUSINESS AROUND THE WORLD, INC. Ref. Number: F99000000283

We have received your document for HONESTY TRADE AND BUSINESS AROUND THE WORLD, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00051289

RECEIVED 99 NOV - 4 AM 8: 44 DIVISION OF CORPORATIONS

### PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FRORIDA

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

## SECTION I (1-3 MUST BE COMPLETED)

			:
Name of corporation as it	appears on the records of the	ne Department of State.	
TEXAS	3	JANUARY 15,1999	
Incorporated under laws of	D	ate authorized to do business in Florida	
(4-7 COMPLETE	SECTION II E ONLY THE APPLICABI	E CHANGES)	
endment changes the name of the co	rporation, when was th	e change effected under the laws of	•
HTS SERVICE:	S,INC		· · · · · · · · · · · · · · · · · · ·
orporation after the amendment, adding suffeed in new name of the corporation.	fix "corporation" "company	" or "incorporated," or appropriate abbre	viation, if
endment changes the period of durat	ion, indicate new perio	l of duration.	
	New Duration		
endment changes the jurisdiction of i	incorporation, indicate	new jurisdiction.	
Signature Signature	New Jurisdiction	3   9   9   Date	T - 20 T .
MADEE MODET		PRESIDENT	
i	TEXAS Incorporated under laws of  (4-7 COMPLET) endment changes the name of the contection of incorporation?  HTS SERVICE reporation after the amendment, adding suffed in new name of the corporation.  endment changes the period of durate the amendment changes the period of durate the amendment changes the jurisdiction of incorporation of incorporation.	Name of corporation as it appears on the records of the TEXAS  Incorporated under laws of  SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE and the corporation of incorporation?  AUGUST 30,1999  HTS SERVICES, INC  Imporation after the amendment, adding suffix "corporation" "company and in new name of the corporation.  Endment changes the period of duration, indicate new period and the corporation of incorporation indicate new period of duration indicate new period in new perio	SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  endment changes the name of the corporation, when was the change effected under the laws of action of incorporation?  AUGUST 30,1999  HTS SERVICES, INC  reportation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreed in new name of the corporation.  Endment changes the period of duration, indicate new period of duration.  New Duration  Period of incorporation indicate new jurisdiction.  New Jurisdiction  New Jurisdiction  New Jurisdiction



## CERTIFICATE OF AMENDMENT OF

HTS SERVICES, INC.
FORMERLY
HONESTY TRADE AND BUSINESS AROUND THE WORLD, INC.

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated:

August 30, 1999

Effective:

August 30, 1999



Elton Bomer Secretary of State LCS

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

in the Office of the Secretary of Secretary of Texas

AUG 3 0 1999

Corporations Section

#### ARTICLE ONE

The name of the corporation is HONESTY TRADE AND BUSINESS AROUND THE WORLD INC. The entity has a charter number of 01383054-00.

### ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by a majority of the Board of Directors of the corporation on the 30th day of August, 1999.

The amendment alters Article One of the original Articles of Incorporation and the full text of each provision altered is as follows:

"Article One

"The name of the corporation is HTS SERVICES, INC."

#### ARTICLE THREE

No shares have been issued.

DATED this the 30th day of August, 1999.

by

Marilyn S. Hershman Acting Assistant Secretary

Maiilin S. Helphman