

F990000000283

HTS, SERVICES INC.

2929 S.W. FREEWAY HOUSTON TX 77098

TEL: 713-521-7400 FAX: 713-521-7474

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

REF : NAME CHANGE OF CORPORATION

300003017243--8

-10/18/99--01103--010

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

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

FILED
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

Handwritten signature/initials

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

T. LEWIS NOV 5 1999

**THANK YOU
SHAWN GUILLORY**

Handwritten signature: 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

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

PRESIDENT
Title



The State of Texas

SECRETARY OF STATE

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


LCS

Elton Bomer
Secretary of State

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

FILED
In the Office of the
Secretary of State of Texas
AUG 30 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
Marilyn S. Hershman
Acting Assistant Secretary