

K38552

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March 11, 2002

006143/0022

Via Regular Mail

Florida Secretary of State
Business Division
P.O. Box 6327
Tallahassee, Florida 32314

200005134912--2
-03/19/02--01063--005
*****70.00 *****70.00

200005134912--2
-03/19/02--01063--005
*****70.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of JDK Industries, Inc., and
Articles of Amendment to Articles of Incorporation of Brake Service and Equipment Co. of
Florida, Inc.

To whom it may concern:

Enclosed please find one original and a copy of each of the above-referenced Articles of Amendment, a Consent to Use of Similar Name, and this firm's check in the amount of \$70.00 in payment of the required filing fees.

Please return the file-stamped Articles of Amendment to the undersigned. A self-addressed, postage-paid envelope is enclosed for your convenience. Should you have any questions or comments concerning the enclosed, please contact me at 713.221.0569. Thank you in advance for your assistance,

Sincerely,

PORTER & HEDGES, L.L.P.

Vernita L. Runfeldt
Vernita L. Runfeldt
Legal Assistant

Vernita L. Runfeldt
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *adoption*
DATE *add file of petition*
DOC EXAM *BS*

/vlr
Enclosures

FLSOS.JDK.wpd

FILED
02 MAR 19 PM 4:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 3/25/02
nc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAR 19 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JDK INDUSTRIES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

"ARTICLE I. NAME

The name of the corporation shall be:

TUSA Florida 1, Inc.

The principal place of business of this corporation shall be

c/o TransCom USA

Three Riverway, Ste. 200

Houston, Texas 77056

Attn: David N. Phelps"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 6, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of February, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David N. Phelps

Typed or printed name

Vice President / Director

Title