

**L12778**  
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February 20, 1997

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Textrol South Corp.

Dear Sir/Madam:

Enclosed please find Articles of Amendment changing the name of the above-referenced corporation to "TSX, Inc." I have enclosed a check in the amount of \$35.00 to cover the cost of the same.

Thank you for your prompt attention to this matter.

Very truly yours,

SUMMERFIELD, WILLEN, SILVERBERG & LIMSKY, P.A.



Jonathan D. Siegel

Enclosures

cc: Stuart Savanuck

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FILED  
FEB 24 AM 8:53  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TEXTROL SOUTH CORP.**

FILED  
97 FEB 24 AM 8:53  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

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: The charter of the Corporation is hereby amended by striking any and all references to "Textrol South Corp." and by substituting in lieu thereof "TSX, Inc."

SECOND: The date of such amendment's adoption is 2-18, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 18 day of FEBRUARY, 1997.

TEXTROL SOUTH CORP.

By: [Signature]  
Stuart Savanuck, President