## P09000000000001

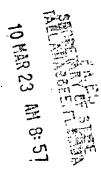
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Amend/Mame 10 3/24/10

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION:	TPG USA CORP.	
DOCUMENT NUM	MBER:	P09000067721	
The enclosed Article	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning thi	s matter to the following:	
_		LSON RODRIGUES	
•	N	ame of Contact Person	
	ADR ACCO	UNTING SERVICES CORP	
7,0,1		Firm/ Company	
	4699 N F	EDERAL HWY STE 109E	
		Address	
_		ANO BEACH, FL 33064	
	C	ty/ State and Zip Code	
	ACCOUNTINGSE	RVICES@DAVILSON.COM	
	E-mail address: (to be use	I for future annual report notification)	
For further informat	tion concerning this matter,	please call:	
DAVII :	SON RODRIGUES	at ( 954 ) 338-4000	
	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	for the following amount n	ade payable to the Florida Department of State:	
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	- □\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □ Certified Copy (Additional Copy is enclosed)	nclosed)
Mailing Ad	dress	Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee FL 32314		2661 Evecutive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

TPG USA COR	P	of State) 10 Mag
(Name of Corporation as currently filed wit	h the Florida Dept. (	of State)
P0900006772	1	و ج
(Document Number of Corpor	ation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statemendment(s) to its Articles of Incorporation:	tutes, this <i>Florida Pi</i>	rofit Corporation adopts the following
. If amending name, enter the new name of the corporat	<u>ion:</u>	
HII COMPRESSORS	S INC.	The new
ame must be distinguishable and contain the word "combreviation "Corp.," "Inc.," or Co.," or the designation was ame must contain the word "chartered," "professional asso	'Corp," "Inc," or "C	o". A professional corporation
3. Enter new principal office address, if applicable:	10936 NW 43	STREET
Principal office address <u>MUST BE A STREET ADDRESS</u>	) SUNRISE, FL	33351
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10936 NW 43 S	STREET
	SUNRISE, FL	33351
<ol> <li>If amending the registered agent and/or registered offinew registered agent and/or the new registered office a</li> </ol>		a, enter the name of the
Name of New Registered Agent:	<del></del>	
New Registered Office Address: (Flo	orida street address)	
		, Florida
(Cit	(עי	(Zip Code)
New Registered Agent's Signature, if changing Registered	Agent:	
hereby accept the appointment as registered agent. I am fa	miliar with and accep	ot the obligations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>		<u>Address</u>	Type of Action
				☐ Add☐ Remove
(attach ad	ling or adding additi dditional sheets, if nec	eessary). (Be sp	pecific)	
provisio		the amendmen	reclassification, or cance t if not contained in the a	

The date of each amendmen	t(s) adoption: MARCH 19, 2010
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement ad 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
	RCH 19, 2010
sele	a director, president or other officer - If directors or officers have not been cted by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	CESAR A VELOSO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)