

AUG-08-03 THU 12:05 PM

P. 01/02

Division of Corporations

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P99000086751

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

USA SUPERROUTES, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Name Change

Amendment

AUG-08-02 THU 03:27 PM

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Department of State 8/8/2002 3:06 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 8, 2002

USA SUPERROUTES, INC.
2625 WEST 5TH STREET
JACKSONVILLE, FL 32254

SUBJECT: USA SUPERROUTES, INC.
REF: P99000086751

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6380.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000178264
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USA SUPERROUTES, INC.
Document Number P99000086751

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:

1. Article I of the Articles of Incorporation of USA SuperRoutes, Inc. is hereby amended to read as follows:

ARTICLE I

Name and Duration

The name of the corporation shall be TLG III, Inc.

2. Article VII of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VII

Board of Directors

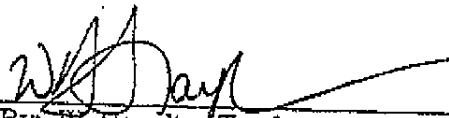
The name and mailing address of the person(s) who shall serve as the director of the corporation until the next annual meeting of the shareholders is as follows:

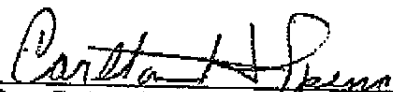
W. Hamilton Traylor

2625 West 5th Street
Jacksonville, FL 32254

3. The foregoing amendment was approved and adopted by the sole member of the Board of Directors and the sole shareholder of the corporation, by a written action dated August 1, 2002, pursuant to section 607, Florida Statutes. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 1st day of August, 2002.


By: W. Hamilton Traylor, as sole Director


By: Carlton H. Spence, as sole Shareholder

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