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Account Number : 076077000355
Phone : (813) 223-7060
Fax Number : (813) 223-4133

255680

BASIC AMENDMENT

ADS HOLDING CORPORATION

FROM: CARLTON FIELDS

FAX NO.: 8132294260

04-02-99 04:40P P.01

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FROM: CARLTON FIELDS

FAX NO.: 8132294260

04-06-99 03:35P P.01

CARLTON FIELDS

ATTORNEYS AT LAW

ONE HARBOUR PLACE
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5799

MAILING ADDRESS
P.O. BOX 3239, TAMPA, FL 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

FAX COVER SHEET

Date:	April 6, 1999	Phone Number	Fax Number
To:	Darlene Connell	(850) 487-6906	(850) 922-4000
From:	Charlene Carpenter, Legal Assistant	(813) 223-7000	(813) 229-4133

Client/Matter No.: 40809/94104

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Message: Pursuant to your April 5, 1999 letter, I am refaxing the referenced document. Hopefully, this transmittal will be more legible than before.

Thank you.

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DIVISION OF CORPORATIONS

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April 6, 1999

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

TAMPA ORLANDO PENSACOLA TALLAHASSEE WEST PALM BEACH ST. PETERSBURG MIAMI



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 1999

ADS HOLDING CORPORATION
305 N.DR.
MELBOURNE, FL 32934US

SUBJECT: ADS HOLDING CORPORATION
REF: 255680

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000007937
Letter Number: 599A00017377

FROM: CARLTON FIELDS

FAX NO.: 8132294260

04-06-99 12:55P P.02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 1999

ADS HOLDING CORPORATION
305 N.DR.
MELBOURNE, FL 32934US

SUBJECT: ADS HOLDING CORPORATION
REF: 255680

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
OF
ADS HOLDING CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

- FIRST: The name of the Corporation is ADS HOLDING CORPORATION
- SECOND: The Articles of Incorporation of this Corporation are amended by changing the Article numbered 1 so that, as amended, said Article shall read as follows:

ARTICLE I

Corporate Name

The name of this corporation shall be TSFL HOLDING CORPORATION (hereinafter always referred to as the Corporation).

- THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on March 29, 1999.
- FOURTH: The sole shareholder of the Corporation duly approved the Amendment to the Articles of Incorporation set forth above.

SIGNED ON: March 29, 1999

ADS HOLDING CORPORATION

By: Aloysius T. Lawn IV
Name: Aloysius T. Lawn IV
Title: Secretary

Prepared by Richard A. Denmon, Esquire
Carlton Fields
One Harbour Place
Tampa, FL 33602
(813) 223-7000
Fla. Bar No. 848190

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