P00000110669

TRANSMITTAL LETTER

FILED

01 APR -9 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900003972769--9
-04/09/01--01107--001
*****52.50 *****52.50

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
RE: THE TRAFFIC TICKET STORE, P.A.

Enclosed is an original and one (1) copy of the articles of amendment to the articles of incorporation and a check for: $52.50 (filing fee: $35.00 + one certified copy of the amendment: $8.75 + one certificate of status: $8.75).

Please send the certified copy and certificate of status to me at the address herein.

Thank you for your attention to this matter.

From: David M. Peckins

Suite 1004, Executive Plaza

3050 Biscayne Boulevard

Miami, FL 33137

305-576-0765

NL
4-13-01
pms

FILED

01 APR -9 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE TRAFFIC TICKET STORE, P.A.

(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
Shall be amended to read:

The name of the corporation shall be:

THE TRAFFIC TICKET & CRIMINAL DEFENSE STORE, P.A.

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: April 6, 2001 .

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.

XX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of April, 2001 .

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 M. Peckins
Typed or printed name

Incorporator and C.E.O.
Title