

325699



ACCOUNT NO. : 072100000032

REFERENCE : 059914 108724A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 52.50

ORDER DATE : December 10, 1998

ORDER TIME : 11:58 AM

ORDER NO. : 059914-005

CUSTOMER NO: 108724A

CUSTOMER: Gary A. Forster, Esq
Pohl & Short, P.a.
Suite 410
280 West Canton Avenue
Winter Park, FL 32789

*None
Change
Amend*
400002708924--8

DOMESTIC AMENDMENT FILING

NAME: INDUSTRIAL TRAFFIC CONSULTANTS
INC.

EFFECTIVE DATE:

Dec. 10, 1998

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

DR
2/10/98
RECEIVED
98 DEC 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 DEC 10 PM 12:25

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF INDUSTRIAL TRAFFIC CONSULTANTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Industrial Traffic Consultants, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending the First and Seventh Articles of the Articles of Incorporation by written consent dated the 9th day of December, 1998, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending the First and Seventh Articles of the Articles of Incorporation by written consent dated the 9th day of December, 1998, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending the First and Seventh Articles of the Articles of Incorporation:

FURTHER RESOLVED, that the Corporation's Articles of Incorporation shall be amended as follows:

The FIRST Article of the Articles of Incorporation shall be deleted and replaced in its entirety as follows:

"FIRST: The name of the corporation is
JOHNSTON & JOHNSTON OF CENTRAL
FLORIDA, INC."

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The SEVENTH Article of the Articles of Incorporation shall be deleted and replaced in its entirety as follows:

"SEVENTH: The number of Directors constituting the Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than two (2)."

DATED this 9th day of December, 1998.

INDUSTRIAL TRAFFIC CONSULTANTS, INC.

By: *Diane H. Johnston, President*
Diane H. Johnston, President