(1/3)

Division of Corporations

Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130002301623)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 : (850)878-5368 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

|) ; | SATION ORIDOR | l Address: |
|--------|-----------------------------------|------------|
| = - | Parant e. Of Coap. ASSER. F | COR AM |
| } | | Cert |
| | DE: DIVIS TAL | Cert |

COR AMND/RESTATE/CORRECT OR O/D RESIGN NAZTEC, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 1 6 2013

10/16/2013

FILED (2/3)
SECRETARY OF STATE
TALLAW SSEE, FLORIDA

13 OCT 16 PH 3:51

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

| F0100000353 | | | |
|--|--|--|--|
| - | (Document number of corporation | (if known) | |
| Naztec, Inc. | | · | |
| · · | oration as it appears on the records | of the Department of State) | |
| Texas | | 1/18/2001 | |
| (Incorporated under law | ws of) | (Date authorized to do business in Florida) | |
| (4-7 C | SECTION II COMPLETE ONLY THE APPLIC | ABLE CHANGES) | |
| 4. If the amendment changes the name | of the corporation, when wa | s the change effected under the laws of | |
| its jurisdiction of incorporation? | October 14, 2013 | | |
| Trafficware Group, Inc. | | | |
| (Name of corporation after the amer appropriate abbreviation, if not cor | ndment, adding suffix "corporntained in new name of the c | ration," "company," or "incorporated," or | |
| (If new name is unavailable in Florid business in Florida) | da, enter alternate corporate i | name adopted for the purpose of transacting | |
| 6. If the amendment changes the perio | d of duration, indicate new p | eriod of duration. | |
| N/A | | | |
| 7. If the amendment changes the jurisc N/A | (New duration) diction of incorporation, indi (New jurisdiction) | cate new jurisdiction. | |
| 8. Attached is a certificate or documer 90 days prior to delivery of the applaining custody of corporate records | V . V | ng the amendment, authenticated not more than State, by the Secretary of State or other official laws of which it is incorporated. | |
| a bistage | | _ | |
| (Signature of a director, president of a receiver of other court appoin | or other officer - if in the hands need fiduciary, by that fiduciary) | <u> </u> | |
| Allen Bishop | | Chief Financial Officer | |
| (Typed or printed name of per | rson signing) | (Title of person signing) | |

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



John Steen Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on October 11, 2013, Naztec, Inc., a Domestic For-Profit Corporation (file number 46445800), changed its name to Trafficware Group, Inc.

Delayed effective date of October 14, 2013

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 15, 2013.



John Steen Secretary of State