

# F09000000267

Florida Department of State  
Division of Corporations  
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GIBSON

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Email Address: helena.stickles@etsol.com

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**\*RE-SUBMIT\***

COR AMND/RESTATE/CORRECT OR CHG DESIGN  
ATS AMERICAN TRAFFIC SOLUTIONS, INC.

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February 11, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
ATS AMERICAN TRAFFIC SOLUTIONS, INC.  
7681 E. GRAY RD.  
SCOTTSDALE, AZ 85260

SUBJECT: ATS AMERICAN TRAFFIC SOLUTIONS, INC.  
REF: F09000000267

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Tracy L Lemieux  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

## AFFIDAVIT

We hereby inform the Florida Secretary of the State that all three entities, American Traffic Solutions, Consolidated, L.L.C., American Traffic Solutions, L.L.C. and American Traffic Solutions, Inc. are all related. The related principals involved in each one are James D. Tuton, Adam E. Tuton, and Adam R. Draizin. All three are managers of American Traffic Solutions Consolidated, L.L.C. incorporated under the state laws of Delaware on September 18, 2007. We are giving our consent for the entities to have similar names.

Sincerely,  
American Traffic Solutions Consolidated, L.L.C.  
American Traffic Solutions, L.L.C.

  
Adam Draizin  
Manager / Member

STATE OF ARIZONA     )  
                                      )  
County of Maricopa     )

On this 17<sup>th</sup> day of February, 2010, before me, the undersigned notary public, personally appeared Adam Draizin, (personally known by me) proved to me through satisfactory evidence of identification, which was \_\_\_\_\_, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he(she) signed it voluntarily for its stated purpose.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

2/7/2014





## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Adam Draizin, Executive Vice President, do hereby certify that this Resolution of the Board of Directors of American Traffic Solutions, Inc. known in Florida by its alternative name ATS American Traffic Solutions, Inc., a corporation duly organized and existing under the laws of the State of Kansas was duly adopted on February 10, 2010. Be it resolved that the aforementioned corporation hereby drops its alternate name in Florida and hereby adopts the name American Traffic Solutions, Inc. for use in Florida.

Dated: February 10, 2010

  
\_\_\_\_\_  
Adam Draizin, Executive Vice President

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