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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

TRANSYT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, TRANSYT CORPORATION, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

Name. The name of the Corporation is Transyt Corporation.

Amendments Adopted. The amendment adopted provides for the Corporation to change its name from Transyt Corporation to Peek Traffic Systems, Inc.

Text of Amendments. Article 1 is hereby amended by deleting such Article 1 and substituting the following new Article 1 which reads as follows:

Article 1. The name of the Corporation is Peek Traffic Systems, Inc.

Adoption of Amendments. The foregoing amendment was approved by unanimous written consent of the Board of Directors and the sole shareholder of the Corporation pursuant to Sections 607.0704 and 607.0821, Florida Statutes on December 29, 1997.

Effective Date. The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the 30th day of December, 1997.

Judy Tavawalla
Judy Tavawalla
Secretary