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CT CORPORATION SYSTEM					
	or's Name East Jeffe	rson Stre	et		
Address Talla	ahassee, F	L 32301	222-1092		
City	State	Zip	Phone		

CORPORATION(S) NAME

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

SECTION I (1-3 must be completed)	
TRAFFIC SAFETY SYSTEMS INC	
1. TRAFFIC SAFETY SYSTEMS, INC. Name of corporation as it appears within the records of the Department of Sta	<u> </u>
	tę.
2. Incorporated under laws of: NEW JERSEY	
THE SEIGHT	-
3. Date authorized to de hydrony is many	
3. Date authorized to do business in Florida:	
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the name	
4. If the amendment changes the name of the corporation, when was the change effunder the laws of its jurisdiction of incorporation?	ected
4/18/97	
5 Name of companies - Hand	
5. Name of corporation after the amendment, adding suffix "corporation," "company," corporated", or appropriate abbreviation, if not contained in some set the	' 'in-
corporated", or appropriate abbreviation, if not contained in new name of the corporation.	ation:
TSSI-USA, Inc.	
6. If the amendment changes the period of duration, indicate new period of duration	
/ Parista of durantiff	
7. If the amendment changes the jurisdiction of income	~_
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction	n
No order	
MICHOLAS D. NEDAS	
PRESIDENT OF I HAD ASSET	
Signature April 114, 1297	
Name and Title	

I the Secretary of State of the State of New Jersey DO HEREBY
CERTIFY that TSSI-USA, INC. (A NEW JERSEY CORPORATION) did on the
18th day of April A.D. 1997 file and record in this department a
Certificate of Amendment changing it corporate name from: TRAFFIC

SAFETY SYSTEMS, INC. under the Statutes of the State of New Jersey

required.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 1st day of May A.D. 1997.

R. Hooling

SECRETARY OF STATE