



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

FILED  
27 MAY -2 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## SECTION I (1-3 must be completed)

1. TRAFFIC SAFETY SYSTEMS, INC.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: NEW JERSEY
3. Date authorized to do business in Florida: JULY 12, 1993

## SECTION II (4-7 complete only the applicable changes)

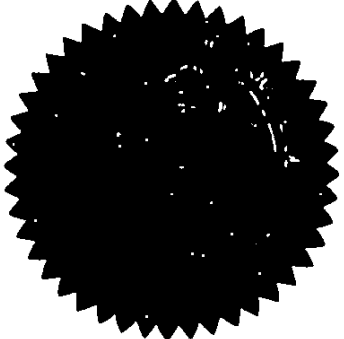
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?  
4/18/97
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:  
TSSI-USA, Inc.
6. If the amendment changes the period of duration, indicate new period of duration  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction  
\_\_\_\_\_

N. Nedas  
NICHOLAS D. NEDAS  
PRESIDENT  
Signature  
Name and Title

April 18, 1997  
Date

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.

  
*Louise R. Hood*

SECRETARY OF STATE