Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVACOUNT Number : 120000000019

Phone : (305)552-5973 Fex Number : (305)220-1440

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Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN TRAFFIC SCHOOL SOLUTIONS, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

14/10

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Articles of Amendment

Articles of Incorporation

2010 DEC 14 PM 3 48

SECRETARY OF STATE

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contrabbreviation "Corp." or "Inc." "Company" or "	ain the word "corporation" or "i Co." may not be used in the name	ncorporated" or the
B. Enter new principal office address, if applica		
(Principal office address <u>MUST BE A STREET A</u>	(DDRESS)	
· · · · · · · · · · · · · · · · ·		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<i>BOX</i>)	
	,	
D. If amending the registered agent and/or regi	stered office address in Florida.	enter the name of the
new registered agent and/or the new register		
Name of New Registered Agent:		_
New Registered Office Address:	(Florida street address)	·
		, Florida
	(Cita)	(Zin Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Anach additional sheets, if necessary)

Title	Name AA \ \ \	Address	Type of Action
VP William McHale VP Jesus Milians			
	Jesus Milians		Add Remove
	,		
E. If amendation (attach a	ding or adding additional Articles, enter dditional sheets, if necessary). (Be specif	change(s) here: fic)	
		·	
		<u> </u>	
<u>`</u>			

	H 1 0 0 0 0 2 5 83,3 0
The date of each amendment(s)	adoption: 12/14/10 (date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac was/were sufficient for approva	dopted by the members and the number of votes cast for the amendment(s)
There are no members or mem	bers entitled to vote on the amendment(s). The amendment(s) was/were
Dated	2/14/10
Signature	unta Placemin
have no	chairman or vice chairman of the board, president or other officer-if directors t been selected, by an incorporator - if in the hands of a receiver, trustee, or ourt appointed fiduciary by that fiduciary)
-	Teresita Plasencia
•	(Typed or printed name of person signing)
_	President
	(Title of person signing)

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