

N35207

(Requestor's Name)

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Felix J. Mendigutia, P.A.

8370 WEST FLAGLER STREET, SUITE 238, MIAMI, FL 33144-2040

TELEPHONE: (305) 226-4633 FACSIMILE: (305) 226-5159

January 10, 2006

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

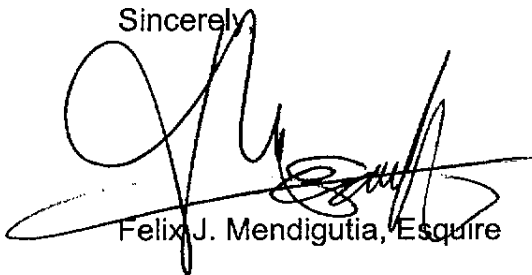
RE: METRO TRAFFIC SAFETY INSTITUTE, INC.
Corp No: N35207

To Whom It May Concern:

Enclosed please find an Amendment to the Articles of Incorporation for the above-mentioned corporation. Also find a Change of Registered Agent designation. Please file same as soon as possible. Enclosed please find our firm's check in the amount of \$70.00 to cover registration costs.

If you have any questions or need additional information please contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Felix J. Mendigutia', with a large, stylized flourish extending from the bottom left.

Felix J. Mendigutia, Esquire

FJM/afm

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: METRO TRAFFIC SAFETY INSTITUTE, INC.
2. The principal office address: 7500 N.W. 25th Street, Suite 240
Miami, Florida 33122
3. The mailing address (if Different): _____
4. Date of incorporation/qualification: 11/13/1989 Document Number: N35207
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JORGE CRUZ, JR
7500 N.W. 25th Street, Suite 240, Miami, Florida 33122
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
ANTHONY LOPEZ
7500 N.W. 25th Street, Suite 119
Miamil, Florida 33122

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Anthony Lopez, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

January 6, 2006
(Date)

If signing on behalf of an entity:

ANTHONY LOPEZ
(Typed or Printed Name)

** FILING FEE: \$35.00 **