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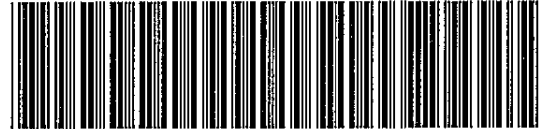
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**ARTICLES OF AMENDMENT FOR
METRO TRAFFIC SAFETY INSTITUTE, INC.**

Pursuant to the provisions of the relevant sections of the Florida Statutes, this Not-for Profit Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

I. Change of Corporate Directors:

The following Directors, with their addresses, have been duly nominated and elected, and make up the present Corporate Board of Directors:

NAME	ADDRESS
Rita Rodriguez (Director)	1207 Lisbon Street Coral Gables, FL 33134
Tina M. Scott-Clark (Director)	2124 N.E. 18 Avenue Wilton Manors, FL 33305
Denise B. Hernandez (Director/Chairperson)	322 Madeira Avenue, #102 Coral Gables, FL 33134
Victor Gutierrez (Director)	7500 N.W. 25 Street, Suite 119 Miami, Florida 33122
Alex Angel Espinosa (Director)	7500 N.W. 25 Street, Suite 119 Miami, Florida 33122

II. Change of Corporate Address:

The address for the Corporation is:

7500 N.W. 25 Street, Suite 119
Miami, Florida 33122

III. Change of Registered Agent / Registered Office Address:

The new Registered Agent and address for the Registered Office is:

Anthony Lopez
7500 N.W. 25 Street, Suite 119
Miami, Florida 33122

SECOND: DATE OF ADOPTION:

The date of this Amendment's adoption was January 6, 2006.

THIRD: ADOPTION OF AMENDMENTS

The amendments were adopted by unanimous action of the Members of the Corporation and a majority of the Directors of the Board.

Executed this 6th day of January of 2006.

METRO TRAFFIC SAFETY INSTITUTE, INC.
A Not-for-Profit Corporation



Anthony Lopez
President/Secretary