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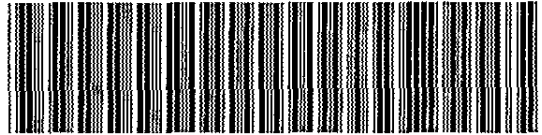
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-30-02

THOMAS P. PAGE
Attorney at Law

5125 Adanson St., Suite 500
Orlando, FL 32804

Office: (407) 629-4811
Facsimile: (407) 645-5116
E-Mail Address: tpage@uceusa.com

December 27, 2002

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Absolute Traffic Academy, Inc. / American Safety Council, Inc.

Gentlemen:

This letter may seem to be a bit confusing, so please call me if you need explanation. First of all, there is an existing corporation, Charter No.: P98000094594 presently known as Absolute Traffic Academy, Inc. Enclosed is our Articles of Amendment changing the name of this corporation to American Safety Council, Inc., along with our check in the amount of \$35.00.

Also enclosed are the Articles of Amendment changing the name of American Safety Council, Inc. to American Safety Council – Florida Division, Inc., with our check in the amount of \$35.00. Once the Articles of Amendment have been duly filed for both these organizations, I would appreciate it if you would return certified copies to my attention.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Thomas P. Page

TPP/dms
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
AMERICAN SAFETY COUNCIL, INC.

*Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned
Florida for profit corporation adopts the following articles of amendment to its articles
of incorporation.*

FIRST: Amendment adopted:

Article I is amended to read as follows:

The name of the corporation shall be American Safety Council Florida
Division, Inc.

SECOND: The above amendment was approved by the shareholders. The
number of vote cast for the amendment was sufficient for approval.

FOURTH: The date of the adoption of the amendment was December 26, 2002.

Signed this 26th day of December 2002.


Thomas P. Page, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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