Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From

Account Name
Account Number

: EMPIRE CORPORATE KIT COMPANY

Account Number Phone 072450003255 (305)634-3694

Fax Number

: (305) 633-9696

BASIC AMENDMENT

ACE TRAFFIC SCHOOL PROGRAMS, INC.

Certificate of Status	O STATES
Certified Copy	9
Page Count	03
Estimated Charge	\$35.00

Amendment 02/25/6

1 of 2

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ACI	TRAFFIC	SCHOOL	PROGRAMS,	inc	
ACE	TRAFFIC	SCHOOL.	PROGRAMS,	INC	
(present name)					
(Docum	P020 lent Numbe	0010110 r of Corpo	z ration (lf know	/n)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII:

To ADD Tations Munoz as President of Ace Truffic School Programs, Inc 9180 W Bay Dr #3-C Bay Harbox Island, FL 33154

To ADD Jorge E Garces Jr as Vicepresident of Ace Traffic School Programs, Inc 9180 W Bay Dr #3-C Bay Harbor Island, FL 33154

2003 FEB 24 PM 4: 29

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD:	The date of each amendment's adoption: Rebrusty 74, 2003				
	: Adoption of Amendment(s) (CHRCK ONE)				
,to	The amendment(s) was/were approved by the shareholders. The number of votes cust for the amendment(s) was/were sufficient for approval.				
J	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of voice cast for the amendment(5) was/were sufficient for approval by				
	(soguit Enth)				
a	The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) Was/were advanced by the incorporators withour chareholder action and should older action was not required.				
Signature_	Signed this 24sh day of Postrumry 2003				
	(1) Authoritina)				
	OR				
	(By a director if adopted by the directors)				
	O.R.				
	(By an incorporator if adopted by the incorporators)				
	Tations Misself (Typed of proced name)				
	,				
President					
	(1RH)				

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