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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATIONAL TRAFFIC CONTROL SYSTEMS INC.**

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2020.07.24 PM 4:42

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL TRAFFIC CONTROL SYSTEMS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Maxine Housen
Vice-President:	Sophia Williams
Secretary:	Maxine Housen
Treasurer:	Sophia Williams

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director of the Corporation shall be amended to state:

Maxine Housen
Sophia Williams

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 19 May 2020.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
LAWYERS

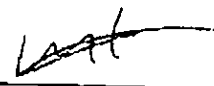
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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 May 2020



Maxine Housen, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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