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BASIC AMENDMENT

INTERNATIONAL TRAFFIC CORPORATION

Certificate of Status	
Certificate of Status	1
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**OF** 

## INTERNATIONAL TRAFFIC CORPORATION

The undersigned, as the President of INTERNATIONAL TRAFFIC CORPORATION, does hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 2<sup>nd</sup> day of May, 2000.

1. <u>Amendment Adopted</u>: Article I of the Articles of Incorporation is hereby amended to read as follows:

## "ARTICLE I NAME

The name of the corporation shall be: HEIDCO, INC."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment to the Articles of Incorporation on the 2<sup>nd</sup> day of May, 2000.

INTERNATIONAL TRAFFIC CORPORATION, a Florida corporation

Heidi Schmidt, President

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Prepared by: Michael G. Little, Esquire 911 Chestnut Street Clearwater, FL 33756 727-481-1818 FL Bar No. 861677 194958.01