

P97000058356

January 16, 1998

Division of Corporations  
P. O. Box 6327,  
Tallahassee, Fl. 32314

500002409035--4

Attn. Ms. Barbara Brock


Dear Ms. Brock:

On December 3, 1997, I received a telephone call from (if I recall right) Ms. Bobby informing my corporation that at "no charge" we will be granted a change of corporate name. Herewith, find two pages amending our articles to reflect the new corporate name: County Traffic Programs, Inc..

Ms. Brock, last Wednesday when I called your office, you checked the new name in two different ways and it appeared to be available. The accompanying letter shows the approval by the Clerk of Court for Dade and its counsel of the new name.

We appreciate your help in this matter.

Yours truly,

  
Rogelio Arenas  
Secretary  
County Court Traffic School, Inc.  
P. O. Box 142171,  
Miami, Fl. 33114-2171  
(305) 596-8251

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due to  
clerical error  
name change  
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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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County Court Traffic School, Inc.

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(present name)

*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 1 amended:

The name of the corporation shall be:

County Traffic Programs, Inc.

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**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:

Not applicable

THIRD: The date of each amendment's adoption: January 12, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16 of January, 19 98.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rogelio Arenas

Typed or printed name

Secretary

Title

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