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November 17, 1999

VIA CERTIFIED MAIL -
RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation of
TRAFFIC MANAGEMENT SERVICES, INC.
Our File: 947-1

400003050644--4
-11/22/99--01046--005
*****35.00 *****35.00

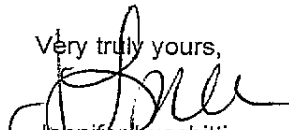
Dear Sir or Madam:

In reference to the above-captioned matter, enclosed please find the Articles of Amendment to the Articles of Incorporation of Traffic Management Services, Inc., which we would appreciate your filing. In connection therewith, we also enclose our firm's trust account check, in the amount of \$35.00, representing the required filing fee.

Once the enclosed has been filed, please return a copy thereof to the attention of the undersigned in the enclosed envelope.

Please contact our office if you have any questions concerning this, or require anything further. Thank you for your assistance in this matter.

Very truly yours,


Jennifer Lucchitti
Legal Assistant

/jsl
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 22 PM 4:19

Amend
WFT 12-2-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRAFFIC MANAGEMENT SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 22 PM 4:19

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 adopted:

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director are:

Thomas M. Duffey
3015 Lakeshore Drive
Mount Dora, FL 32757

President/Vice President/Treasurer/Secretary/Director

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:

THIRD: The date of each amendment's adoption: October 20, 1999.

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 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 20th day of October, 1999.

Signature



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

President

Title