

F01000004024

CT CORPORATION

CORPORATION(S) NAME

Marlin, Inc.

Changed name to: USA Parking System, Inc.

FILED
02 FEB 14 PM 14:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
02 FEB 14 PM 2:59
DIVISION OF CORPORATION

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

2/14/02

Order#: 5107219
 9000004927889--9
 -02/15/02--01002--003
 *****35.00 *****35.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

N.C.
 G. Coullata FEB 14 2002

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Marlin, Inc. (Marlin - USA, Inc.=Fictitious)
Name of corporation as it appears on the records of the Department of State.
2. Tennessee 3. July 31, 2001
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 10, 2001

5. USA Parking System, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

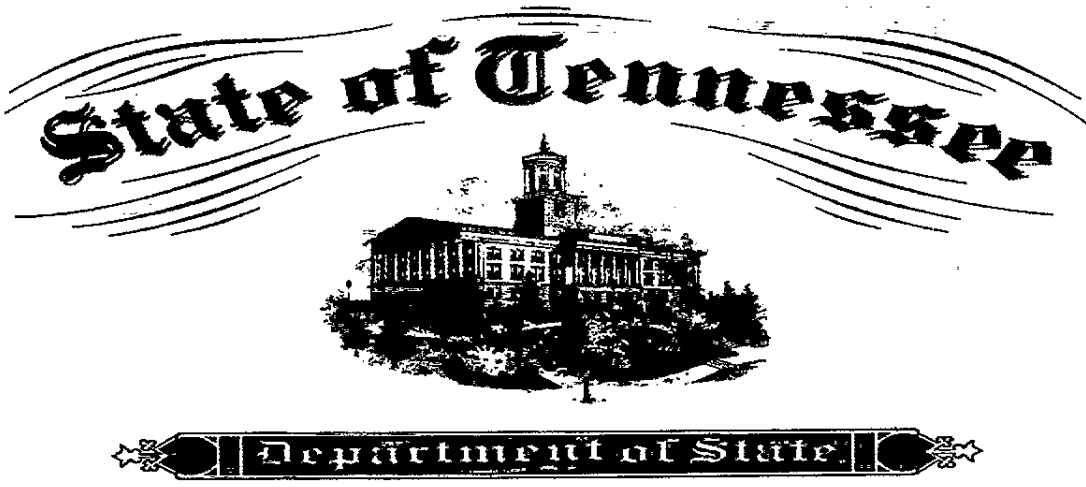

Signature

October 1, 2001
Date

Henry J. Abbott
Typed or printed name

Secretary
Title

FILED
02 FEB 14 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



I, RILEY C. DARNELL, Secretary of State of the State of Tennessee,
do hereby certify that the Amended to the Charter of

MARLIN, INC.

was filed in this office on October 10, 2001, changing the name to:

USA PARKING SYSTEM, INC.

In Witness Whereof, I have hereto affixed my
signature and the Great Seal of the State, at
Nashville, this 8TH day of February
In the year of our Lord two thousand two

Riley C. Darnell
Secretary of State
by Deborah S. Chamy

